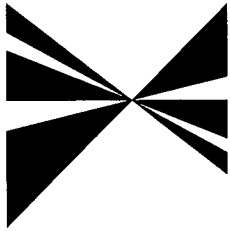


SOUTHERN CALIFORNIA



**ASSOCIATION of
GOVERNMENTS**

Main Office

818 West Seventh Street
12th Floor
Los Angeles, California
90017-3435

t (213) 236-1800

f (213) 236-1825

www.scag.ca.gov

Officers: President: Yvonne B. Burke, Los Angeles County • First Vice President: Gary Ovitt, San Bernardino County • Second Vice President: Richard Dixon, Lake Forest • Immediate Past President: Toni Young, Port Hueneme

Imperial County: Victor Carrillo, Imperial County • Jon Edney, El Centro

Los Angeles County: Yvonne B. Burke, Los Angeles County • Zev Yaroslavsky, Los Angeles County • Jim Aldinger, Manhattan Beach • Harry Baldwin, San Gabriel • Paul Bowlen, Cerritos • Todd Campbell, Burbank • Tony Cardenas, Los Angeles • Stan Carroll, La Habra Heights • Margaret Clark, Rosemead • Gene Daniels, Paramount • Mike Dispenza, Palmdale • Judy Dunlap, Inglewood • Rae Gabelich, Long Beach • David Gafin, Downey • Eric Garcetti, Los Angeles • Wendy Greuel, Los Angeles • Frank Gunulè, Cudahy • Janice Hahn, Los Angeles • Isadore Hall, Compton • Keith W. Hanks, Azusa • José Huizar, Los Angeles • Tom LaBonge, Los Angeles • Paula Lantz, Pomona • Paul Nowatka, Torrance • Pam O'Connor, Santa Monica • Alex Padilla, Los Angeles • Bernard Parks, Los Angeles • Jan Perry, Los Angeles • Ed Reyes, Los Angeles • Bill Rosendahl, Los Angeles • Greig Smith, Los Angeles • Tom Sykes, Walnut • Paul Talbot, Alhambra • Mike Ten, South Pasadena • Tonia Reyes Uranga, Long Beach • Antonio Villaraigosa, Los Angeles • Dennis Washburn, Calabasas • Jack Weiss, Los Angeles • Herb J. Wesson, Jr., Los Angeles • Dennis Zine, Los Angeles

Orange County: Chris Norby, Orange County • Christine Barnes, La Palma • John Beauman, Brea • Lou Bone, Tustin • Art Brown, Buena Park • Richard Chavez, Anaheim • Debbie Cook, Huntington Beach • Leslie Daigle, Newport Beach • Richard Dixon, Lake Forest • Paul Glaab, Laguna Niguel • Marilyn Poe, Los Alamitos

Riverside County: Jeff Stone, Riverside County • Thomas Buckley, Lake Elsinore • Bonnie Flickinger, Moreno Valley • Ron Loveridge, Riverside • Greg Pettis, Cathedral City • Ron Roberts, Temecula

San Bernardino County: Gary Ovitt, San Bernardino County • Lawrence Dale, Barstow • Paul Eaton, Montclair • Lee Ann Garcia, Grand Terrace • Tim Jasper, Town of Apple Valley • Larry McCallon, Highland • Deborah Robertson, Rialto • Alan Wapner, Ontario

Ventura County: Judy Mikels, Ventura County • Glen Becerra, Simi Valley • Carl Morehouse, San Buenaventura • Toni Young, Port Hueneme

Orange County Transportation Authority: Lou Correa, County of Orange

Riverside County Transportation Commission: Robin Lowe, Hemet

Ventura County Transportation Commission: Keith Millhouse, Moorpark

No. 475 MEETING OF THE

REGIONAL COUNCIL

PLEASE NOTE CHANGE IN MEETING LOCATION AND TIME

**Thursday, June 1, 2006
11:30 a.m. – 12:30 p.m.**

**Marina del Rey Marriott
4100 Admiralty Way
Marina del Rey, California 90292
310.301-3001**

**Agendas and Minutes for the
Regional Council are also available at
www.scag.ca.gov/committees/rc.htm**

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Shelia Stewart at 213.236.1868 or stewart@scag.ca.gov.

SCAG, in accordance with the Americans with Disabilities Act (ADA), will accommodate persons who require a modification of accommodation in order to participate in this meeting. If you require such assistance, please contact SCAG at 213.236.1868 at least 72 hours in advance of the meeting to enable SCAG to make reasonable arrangements. To request documents related to this document in an alternative format, please contact 213.236.1868.

REGIONAL COUNCIL

AGENDA

PAGE #

TIME

“Any item listed on the agenda (action or information) may be acted upon at the discretion of the committee”

1.0 **CALL TO ORDER & PLEDGE OF ALLEGIANCE** Hon. Yvonne Burke
President

2.0 **PUBLIC COMMENT PERIOD** – Members of the public desiring to speak on items on the agenda, or items not on the agenda, but within the purview of the Council, must fill out and present a speaker’s card to the Executive Assistant prior to speaking. A speaker’s card must be turned in before the meeting is called to order. Comments will be limited to three minutes. The President may limit the total time for all comments to twenty minutes.

3.0 **CONSENT CALENDAR**

3.1 **Approval Items**

3.1.1 Minutes of May 4, 2006 Meeting
Attachment 01

3.1.2 Faster Freight Cleaner Air Funding
of Congressional Conference
Attachment (Administration) 08

3.1.3 Authorize Execution of Transit Operator
Agreements **Attachment (Administration)** 09

3.1.4 Authorization for Extension of Cooperative
Agreement between Caltrans and SCAG
Attachment (Administration) 10

3.15 Adopt Resolution #06-475-1 authorizing
submittal of FTA Grants through the
Transportation Electronic Award Management
System **Attachment (Administration)** 11

- (The parenthetical denotes items that have been considered by the listed committee)

RC Agenda – 6/1/06
DOCS# 121726 – Stewart



REGIONAL COUNCIL

AGENDA

	<i>PAGE #</i>	<i>TIME</i>
<u>Consent Calendar – Cont’d</u>		
3.1.6 <u>Adoption of Final Audit Appeal Process</u> Attachment (<i>Administration</i>)	14	
3.2 <u>Receive & File</u>		
3.2.1 <u>Purchase Orders/Contracts between</u> <u>\$5,000 - \$250,000</u> Attachment (<i>Administration</i>)	21	
3.2.2 <u>CFO Monthly Financial Report</u> Attachment (<i>Administration</i>)	33	
3.2.3 <u>State and Federal Legislative Matrix</u> Attachment	39	
 4.0 <u>PRESIDENT’S REPORT</u>		
4.1 <u>Executive Committee Report</u>		
• Compensation and salary adjustment for Executive Director.	Action	
4.2 <u>Appointments</u>		
4.3 <u>Announcement of election of Chairs & Vice Chairs</u>		
 5.0 <u>EXECUTIVE DIRECTOR’S REPORT</u>		
5.1 <u>Infrastructure Bond & Trailer Bill</u> <u>Summary Presentation</u> Attachment	82	

REGIONAL COUNCIL

AGENDA

		PAGE #	TIME
6.0	<u>ACTION ITEMS</u>		
6.1	<u>Administration Committee Report</u>		
		Chair	
6.1.1	<u>KPMG Audit Handout</u>		
	Recommended Action: Receive and File.		
6.2	<u>Transportation & Communications Committee (TCC) Report</u>	Chair	
6.3	<u>Energy & Environment Committee (EEC) Report</u>	Chair	
6.4	<u>Community, Economic & Human Development Committee (CEHD) Report</u>	Chair	
6.4.1	<u>RHNA Proposed Pilot Program Attachment</u>	87	
	SCAG is developing a pilot program for the next RHNA cycle that will replace the existing RHNA statute for the required activities at the SCAG level. The Pilot Program has been the subject of several briefings to the CEHD Committee and two Joint Workshops.		
	Recommended Action: Approve with the development of the program.		
6.5	<u>Communications & Membership Subcommittee Report</u>	Hon. Glen Becerra, Chair	

RC Agenda – 6/1/06
DOCS# 121726 – Stewart



REGIONAL COUNCIL

AGENDA

			PAGE #	TIME
6.6	<u>Southwest Compact Task Force Report</u>	Hon. Greg Pettis, Chair		
7.0	<u>INFORMATION ITEMS</u>			
7.1	<u>Responses to SCAG Request for Proposal (RFP) Solicitations Attachment</u>	Bert Becker Interim CFO	88	
8.0	<u>LEGAL COUNSEL REPORT</u>			
	<i>A closed session will be held only if necessary to report significant developments or to take required actions.</i>			
9.0	<u>FUTURE AGENDA ITEMS</u>			
	Any committee member desiring to place items on a future agenda may make such request. Comments should be limited to three minutes.			
10.0	<u>ANNOUNCEMENTS</u>			
	The E Region (NARC) Newsletter was emailed to all members. The LA Division of the League of California Cities will hold its monthly meeting tonight. Contact Councilmember Washburn for more info.			
11.0	<u>ADJOURNMENT</u>			
	The next meeting of the Regional Council is scheduled for July 6, 2006 at SCAG offices downtown Los Angeles.			



NO. 474
SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS
REGIONAL COUNCIL
May 4, 2066

Minutes

THE FOLLOWING MINUTES ARE A SUMMARY OF ACTIONS TAKEN BY THE REGIONAL COUNCIL. AUDIO CASSETTE TAPE OF THE ACTUAL MEETING IS AVAILABLE FOR LISTENING IN SCAG'S OFFICE.

The Regional Council of the Southern California Association of Governments held its meeting at the Westin Long Beach in the city of Long Beach. The meeting was called to order by the President Toni Young, Councilmember, City of Port Hueneme. There was a quorum.

Members Present

Hon. Toni Young, Port Hueneme, President	District 45
Hon. Yvonne B. Burke, 1 st Vice President, Los Angeles County	
Hon. Gary Ovitt, 2 nd Vice President, San Bernardino County	
Hon. Jeff Stone, Riverside County	
Hon. Victor Carrillo, Imperial Valley	
Hon. Jon Edney, El Centro	District 1
Hon. Greg Pettis, Cathedral City	District 2
Hon. Bonnie Flickinger, Moreno Valley	District 3
Hon. Ron Loveridge, Riverside	District 4
Hon. Larry McCallon, Highland	District 7
Hon. Deborah Robertson	District 8
Hon. Alan Wapner, Ontario	District 10
Hon. Lawrence Dale, Barstow	District 11
Hon. Paul Glabb, Laguna Niguel	District 12
Hon. Richard Dixon, Lake Forest	District 13
Hon. Marilyn Poe, Los Alamitos	District 20
Hon. John Beauman, Brea	District 22
Hon. Paul Bowlen, Cerritos	District 23
Hon. Gene Daniels, Paramount	District 24
Hon. David Gafin, Downey	District 25
Hon. Rae Gabelich, Long Beach	District 29
Hon. Tonia Reyes-Uranga, Long Beach	District 30
Hon. Stan Carroll, La Habra Heights	District 31
Hon. Margaret Clark, Rosemead	District 32
Hon. Paul Talbot, Alhambra	District 34
Hon. Mike Ten, South Pasadena	District 36
Hon. Harry Baldwin, San Gabriel	District 35
Hon. Paula Lantz, Pomona	District 38
Hon. Paul Nowatka, Torrance	District 39

SCAG – RC Minutes

Hon. Pam O'Connor, Santa Monica	District 41
Hon. Todd Campbell, Burbank	District 42
Hon. Dennis Washburn, Calabasas	District 44
Hon. Glen Becerra, Simi Valley	District 46
Hon. Carl Morehouse, San Buenaventura	District 47
Hon. Debbie Cook, Huntington Beach	District 64
Hon. Tim Jasper, Apple Valley	District 65
Hon. Lou Correa, Orange County	OCTA
Hon. Keith Millhouse, Moorpark	VCTC

Members Not Present

Hon. Zev Yaroslavsky, LA County	
Hon. Judy Mikels, Ventura County	
Hon. Chris Norby, Orange County	
Hon. Ron Roberts, Temecula, Immediate Past President	District 5
Hon. Lee Ann Garcia, Grand Terrace	District 6
Hon. Paul Eaton, Montclair	District 9
Hon. Richard Chavez, Anaheim	District 19
Hon. Art Brown, Buena Park	District 21
Hon. Isadore Hall, Compton	District 26
Hon. Frank Gurule, Cudahy	District 27
Hon. Judy Dunlap, Inglewood	District 28
Hon. Tom Sykes, Walnut	District 37
Hon. Jim Aldinger, Manhattan Beach	District 40
Hon. Mike Dispenza, Palmdale	District 43
Hon. Ed Reyes, Los Angeles	District 48
Hon. Wendy Greuel, Los Angeles	District 49
Hon. Tom LaBonge, Los Angeles	District 51
Hon. Jack Weiss, Los Angeles	District 52
Hon. Tony Cardenas, Los Angeles	District 53
Hon. Alex Padilla, Los Angeles	District 54
Hon. Bernard Parks, Los Angeles	District 55
Hon. Jan Perry, Los Angeles	District 56
Hon. Greig Smith, Los Angeles	District 59
Hon. Eric Garcetti, Los Angeles	District 60
Hon. Janice Hahn, Los Angeles	District 62
Hon. Thomas Buckley, Lake Elsinore	District 63
Hon. Antonio Villariagosa, Los Angeles	At-Large
Hon. Robin Lowe, Hemet	RCTC

Staff Present

Mark Pisano, Executive Director
Jim Gosnell, Deputy Executive Director
Bert Becker, Interim Chief Financial Officer
Karen Tachiki, Chief Counsel
Colin Lennard, General Counsel
Hasan Ikhata, Director, Planning & Policy
Keith Killough, Director, Information Services
Shelia Stewart, Executive Assistant

1.0 CALL TO ORDER & PLEDGE OF ALLEGIANCE

2.0 INSPIRATIONAL MESSAGE

Conducted by President Young.

3.0 PUBLIC COMMENT PERIOD

There were no comments presented at this time.

4.0 CONSENT CALENDAR

The following consent calendar items were MOVED (Bowlen), SECONDED (Washburn) and UNANIMOUSLY APPROVED:

4.1 Approval Items

- 4.1.1 Minutes of April 6, 2006 Meeting
- 4.1.2 Sponsorship of Air Waste Management Association Conference
- 4.1.3 Invitation to Visit the Shanghai, China Maglev System
- 4.1.4 Contracts over \$250,000
- 4.1.5 FY 2006-2007 Overall Work Program (OWP)

4.2 Receive & File

- 4.2.1 Purchase Orders/Contracts between \$5,000 - \$250,000
- 4.2.2 CFO Monthly Financial Report
- 4.2.3 State and Federal Legislative Matrix

5.0 PRESIDENT'S REPORT

5.1 Appointments

Regional Council District Elections Results

District # 8 Hon. Deborah Robertson, Rialto (Re-elected)
District # 18 Hon. Christine Barnes, La Palma (Re-elected)
District # 20 Hon. Marilyn Poe, Los Alamitos (Re-elected)
District # 22 Hon. John Beaman, Brea (Re-elected)
District # 26 Hon. Isadore Hall III, Compton (Re-elected)
District # 64 Hon. Debbie Cook, Huntington Beach (Re-elected)

The following members were welcomed to the Regional Council:

District # 12 Hon. Paul Glaab, Laguna Niguel (NEWLY ELECTED)
District # 14 Hon. Leslie Daigle, Newport Beach (NEWLY ELECTED)

Subregional Representatives to Policy Committees

From San Gabriel Valley COG:

To CEHD Hon. John Nunez, Rosemead

Aviation Task Force

Hon. Larry McCallon, Highland

5.2 Nominating Committee Report

The Nomination Committee recommended the following: Hon. Yvonne Burke as President; Hon. Gary Ovitt as 1st Vice President & Hon. Richard Dixon as 2nd Vice President.

It was MOVED (Stone), SECONDED (Pettis) and UNANIMOUSLY APPROVED

5.3 Report on Impact of Immigration Legislation on Local Land Use

President Young stated that Councilmember Parks Councilman Parks brought to the attention of the Regional Council provisions of two federal immigration bills, S. 2454 and HR 4437 that would preempt local governments from requiring developers to provide day laborer sites. These provisions are bigger than a mere day labor issue and go to the core of cities' control over land use issues. The Los Angeles City Council adopted a Resolution presented by Councilman Parks to oppose these provisions of the immigration bills and any other similar provisions of other legislation.

5.4 Film & Entertainment Production

At the last meeting Mayor Washburn suggested that the Regional Council address the issue of film and entertainment production flight from the region to other states and countries, which results in a significant loss of good jobs and investment in the local economy. Currently there is a bill by Assembly Speaker Nunez – AB 777 – which would provide tax credits to film production companies that keep their filming in the state. Companies that complete 75% of their filming in California would receive a 12% tax credit of qualified ('below-the-line') wages and vendor spending applied against state income tax, with a cap on the tax credit at \$3 million per production.

President Young stated that she will work with incoming SCAG President Yvonne B. Burke to establish the manner in which the organization will proceed to address these issues.

6.0 EXECUTIVE DIRECTOR'S REPORT

Mark Pisano reported that the CFO has been hired and will start on May 30th. In addition the Manager of Finance has been selected. With regard to the professional pathways he stated that he is currently working with the Executive Committee on a succession program for he and the Directors. The objective is to have it completed by the next planning cycle.

Staff facilitated the development and completion of interim model and all required socioeconomic data sets required for 2007 AQMP modeling runs. The preliminary draft regional and county forecasts for the 2007/08 RTP was presented to the Planning & Policy Technical Advisory Committee.

Design-Build and Public-Private Partnerships

Mark Pisano met with legislative leaders to discuss public-private partnerships (PPPs) and design-build contracting and the potential benefits of each in financing the development of major transportation and infrastructure projects. Mr. Pisano stated that SCAG provided much of the source materials on PPPs and design sequence contracting.

7.0 ACTION ITEMS

7.1 Administration Committee Report

7.1.1 KPMG Audit Pulled.

7.2 **Transportation & Communications Committee (TCC) Report**

7.2.1 **S.2388 – National Infrastructure Improvement Act of 2006**

It was MOVED (Baldwin), SECONDED (Pettis) and UNANIMOUSLY APPROVED to support S.2388.

7.3 **Energy & Environment Committee (EEC) Report**

7.3.1 **AB 2015**

It was MOVED (Washburn), SECONDED (O'Connor) and UNANIMOUSLY APPROVED to add AB 2015 to the agenda for action.

It was noted that this bill is in the legislative matrix presented under item 4.2.3.

AB 2015 increases the number of members on the South Coast Air Quality Management District (SCAQMD) Board and specifies a process for the selection of additional members.

Councilmember Washburn stated that the EEC recommended supporting AB 2015.

Comments were presented from Deboarah Reed, SCAQMD, opposing AB 2015. RC members currently serving on other boards reported on positions taken by their agencies.

A substitute motion was offered to take a neutral position on AB 2015. There were 18 AYES 17 NOES with 2 ABSTENTIONS (Correa, Becerra). The motion passed to take a neutral position.

7.4 **Community, Economic & Human Development Committee (CEHD) Report**

7.4.1 **Housing Related Legislative Bills: AB 2158(Evans) Housing Allocations; Coordination with LAFCO; AB 2468; (Salinas/Daucher) Housing Elements: Self Certification; AB 3042 (Evans) Housing Allocations; Transfer Consistent with Regional Priorities; SB 1754 (Lowenthal) Housing/ Infrastructure Investment Districts Attachment**

It was MOVED (Robertson), SECONDED (Pettis) and OPPOSED (Correa) to support AB 2158; AB 2468; AB 3042; and SB 1754.

7.5 **Communications & Membership Subcommittee Report**

No report.

7.6 **Southwest Compact Task Force Report**

Councilmember Pettis, gave a brief report on the Bi-National Hearing sponsored by the Southwest Compact Task Force and SCAG in cooperation with the City of Mexicali on April 26, 2006 in Mexicali. He stated that the hearing was a success and well attended. He thanked RC members for their participation.

8.0 **LEGAL COUNSEL REPORT**

No report.

9.0 **FUTURE AGENDA ITEMS**


Councilmember Talbot requested that KPMG be asked to present a report at the June meeting regarding the audit.

10.0 **ANNOUNCEMENTS**

There were no announcements.

11.0 **ADJOURNMENT**

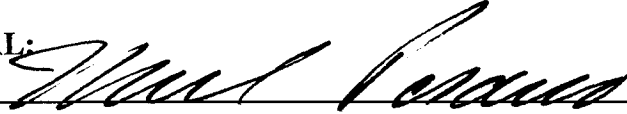
The Regional Council adjourned into the Retreat scheduled for Thursday, June 1, 2006 at the Marriott Hotel in Marina Del Rey, California.


Mark Pisano, Executive Director

REPORT

DATE: June 1, 2006
TO: Administrative Committee and Regional Council
FROM: Don Rhodes, Manager, Government Affairs (x840)
SUBJECT: July 2006 Faster Freight- Cleaner Air Congressional Briefing

EXECUTIVE DIRECTOR'S APPROVAL:



RECOMMENDED ACTION:

It is recommended that the Regional Council authorize SCAG to co-sponsor the July 2006 Faster Freight – Cleaner Air Congressional Briefing in Washington, D.C., in the amount of \$2,500.00.

SUMMARY:

This Congressional Briefing is a continuation of the annual Faster Freight Cleaner Air Conference (FFCA) that has been held throughout California for the past 3 years. The Briefing will address the solutions, highlight successful case studies, and provide information that was presented at FFCA directly to policy makers in Washington D.C. This Briefing will be national in scope, and will be co-sponsored with other regional transportation planning agencies and related entities from around the country.

BACKGROUND:

SCAG was a \$25,000 sponsor of the FFCA held in Long Beach this past year, and may sponsor the conference again in the coming year. The conference deals mainly with goods movement (rail, road, air, sea) and air quality, all priorities of SCAG. The coordinators of this conference are conducting a Congressional Briefing for all members and staffs of the Senate and House. They are working with Senator Boxer's office and Representative Millender-McDonald's office to reserve committee rooms and dates, and are currently working to put together an agenda and to secure speakers.

FISCAL IMPACT:

The total fiscal impact to the General Fund from these expenditures is \$2,500.00. Funding is available from savings in the General Fund Budget.

REPORT

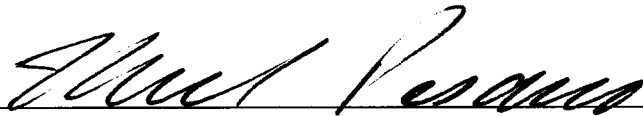
DATE: June 1, 2006

TO: Administrative Committee and Regional Council

FROM: Bob Huddy, Senior Transportation Planner, 213-236-1972

SUBJECT: Approval of Authorization of the Executive Director to Negotiate and Sign Transit Operator Agreements (MOU's) Consistent with MPO Planning Regulations

EXECUTIVE DIRECTOR'S APPROVAL:



RECOMMENDED ACTION:

Authorize the Executive Director to negotiate and sign Transit Operator Agreements (MOU's) consistent with MPO Planning Regulations, as required under 23 Code of Federal Regulation 450.310(b).

SUMMARY:

SCAG is required under Federal Regulations, specifically 23 Code of Federal Regulation 450.310(b), to have an Agreement with Transit Operators. In order to comply with this requirement SCAG is developing a series of Memorandum of Understanding (MOU), which identify the applicable roles and responsibilities in the relationship between SCAG, as the MPO, and the Transit Operators as recipients of Federal Transportation Funds.

BACKGROUND:

Federal Regulations, specifically 23 Code of Federal Regulation 450.310(b) requires SCAG to have an Agreement with Transit Operators receiving Federal Transit funds covering participation in the Planning process. In the SCAG region, which has a one year Overall Work Program, this must be a Memoranda of Understanding with the affected transit operators. This issue was a subject of SCAG's Triennial Review, and was identified by FTA as an area that needed to be brought up to date, consistent with the Regulations. In addition, many of the transit operators in the SCAG region have also been notified of this requirement by FTA. SCAG staff has been in active discussion with FTA, Transit Operators, and the County Transportation Commissions on this issue, and staff has developed a draft MOU which is being circulated for comment. SCAG has taken initial comment from OCTA and has refined the MOU for OCTA to review. The next steps will be to refine and finalize this and the other MOU's required for final approval and signature. This action will authorize the individual MOU's to be developed for the affected operators, and grants the Executive Director authority to finalize and sign the individual agreements.

FISCAL IMPACT:

The costs of developing and refining MOU for stakeholders are included in Transit budgets of the OWP in FY 05-06 and FY 06-07. No additional fiscal impact to SCAG.

DOC #121569

REPORT

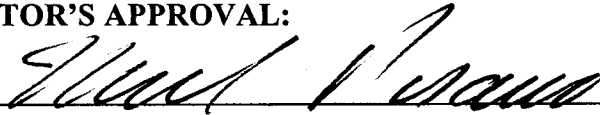
DATE: June 1, 2006

TO: Administrative Committee
Regional Council

FROM: Daniel E. Griset, Senior Regional Planner, (213) 236-1895,
griset@scag.ca.gov

SUBJECT: Extension of Cooperative Agreement 43A0193

EXECUTIVE DIRECTOR'S APPROVAL:



RECOMMENDATION:

Authorize the Executive Director to execute an extension of Cooperative Agreement 43A0193.

BACKGROUND:

Cooperative Agreement 43A0193 was first executed in February 2004. The Agreement between SCAG and Caltrans' Environmental Analysis section was responsible for the \$200,000 of funding needed for completion of stormwater runoff studies related to major transportation projects in the 2004 Regional Transportation Plan. This Agreement has also provided resources for staff support of the Water Policy Task Force and its work with educating local officials about urban water quality and regional strategies for cost-effective elimination of identified water impairments.

Because of continuing challenges with trash and metals pollution in the Ballona Creek and Los Angeles River watersheds, District 7 has requested an extension of Cooperative Agreement 43A0193. This extension will provide \$150,000 for SCAG facilitation of public agency cooperation in planning and implementing certain pollution control measures in these watersheds.

FISCAL IMPACT: All work related to the Agreement extension will be incorporated in the 06-07 OWP through a budget amendment.


DOCS # 121734 v1

000010

REPORT

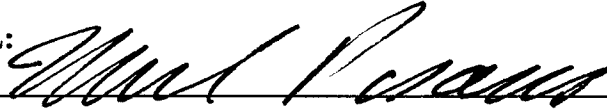
DATE: June 1, 2006

TO: Administrative Committee and Regional Council

FROM: Lambertus H. Becker, Interim Chief Financial Officer
213-236-1804 becker@scag.ca.gov 

SUBJECT: Resolution # 06-475-1 Authorizing the Submittal and Acceptance of Federal Transit Authority Grants

EXECUTIVE DIRECTOR'S APPROVAL:



RECOMMENDED ACTION:

Adopt Resolution # 06-475-1 authorizing the submittal and execution of Federal Transit Administration (FTA) Grants through the Transportation Electronic Award System (TEAM).

SUMMARY:

The FTA requires periodic update to the authorizing resolution and forms associated with the use of the TEAM system, through which grant application, execution and reporting is required for certain FTA grants.

BACKGROUND:

SCAG is currently completing two projects funded by discretionary FTA grants, a Jobs Access Reverse Commute project and Intelligent Transportation System (ITS) Deployment for Riverside Transit Authority. For these projects, as well as future grants for which SCAG may apply, the FTA requires the SCAG Executive Director and Chief Counsel to approve, submit and execute grant documents via TEAM. SCAG staff also utilizes TEAM to submit required quarterly progress and financial status reports for these grants.

In addition, the FTA Section 5307 program requires SCAG to utilize the TEAM database. First, as a Metropolitan Planning Organization (MPO) SCAG must concur with all transit operators FTA Section 5307 grant applications. Second, SCAG as designated recipient for FTA Section 5307 funds for five urbanized areas in the region, utilizes TEAM for the functions associated with this designation (grant application, execution and reporting). SCAG is the designated recipient for the following urbanized areas:

1. Los Angeles-Long Beach-Santa Ana
2. Indio-Cathedral City-Palm Springs
3. Riverside-San Bernardino
4. Temecula-Murrieta
5. Lancaster-Palmdale

FTA periodically requires updates to the authorization documents required to continue use of the TEAM system. By providing the necessary resolution to FTA, SCAG will continue to be in compliance with FTA regulations regarding current and future grants.

FISCAL IMPACT:

No direct fiscal impact associated with providing the resolution. However, if SCAG does not comply with FTA grant regulations, current funding could be negatively impacted and future discretionary FTA grants would not be available to SCAG.

**RESOLUTION #06-475-1 OF THE SOUTHERN CALIFORNIA
ASSOCIATION OF GOVERNMENTS
TO AUTHORIZE THE SUBMITTAL AND EXECUTION OF
GRANT DOCUMENTS TO THE FEDERAL TRANSIT
ADMINISTRATION**

WHEREAS, the Southern California Association of Governments (SCAG) is the Metropolitan Planning Organization (MPO) for six counties: Los Angeles, Orange, San Bernardino, Riverside, Ventura, and Imperial;

WHEREAS, SCAG is the Designated Recipient as defined by 49 U.S.C §5307 (A)(2) for Urbanized Area Formula Program assistance;

WHEREAS, the Federal Transit Administration, an operating administration of the United States Department of Transportation awards Federal transportation assistance authorized by 49 U.S.C. chapter 53 and other Federal statutes administered by the Federal Transit Administration;

WHEREAS, the Federal Transportation Administrator has been delegated authority to award Federal financial assistance for transportation projects;

WHEREAS, the grant or cooperative agreement for Federal Financial assistance will impose certain obligations upon the Applicant, SCAG, and may require SCAG to provide the local share of project costs; and

WHEREAS, SCAG has or will provide all annual certifications and assurances to the Federal Transit Administration required for projects;

NOW, THEREFORE, BE IT RESOLVED by the Regional Council of the Southern California Association of Governments to authorize the Executive Director or his designee to execute and file an application for Federal assistance on behalf of SCAG with the Federal Transit Administration for Federal Assistance authorized by 49 U.S.C. chapter 53, or other Federal statutes administered by the Federal Transit Administration.

BE IT FURTHER RESOLVED that:

1. The Executive Director or his designee is authorized to execute and file with its application the annual certification and assurances and other documents the Federal Transportation Administration requires before awarding a Federal assistance grant or cooperative agreement; and

2. The Executive Director or his designee is authorized to execute grant and cooperative agreements with the Federal Transit Administration on behalf of SCAG.

APPROVED AND ADOPTED by the [] vote of the Regional Council of the Southern California Association of Governments at its regular meeting this 1st day of June 2006.

YVONNE B. BURKE
President, SCAG
Supervisor, County of Los Angeles

Mark Pisano
Executive Director

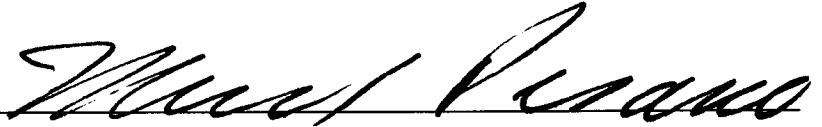
Karen Tachiki
Chief Counsel

REPORT

DATE: Thursday, June 1, 2006
TO: Administration Committee and Regional Council
FROM: Lambertus Becker, Interim CFO, 213.236.1804, becker@scag.ca.gov
SUBJECT: Adoption of Final Audit Appeal Procedure



EXECUTIVE DIRECTOR'S APPROVAL:



RECOMMENDED ACTION:

Recommends that the Regional Council adopt the Final Audit Appeal Procedure

SUMMARY:

At the April 6, 2006 meeting of the Administration Committee a proposed Internal Audit Appeal Procedure (attached) was considered. Extensive discussion of this issued resulted in a number of proposed changes to the proposal and the Committee referred the matter back to the Audit Committee for further consideration.

BACKGROUND:

There were a number of specific changes that members of the Administration Committee requested be considered. They include:

1. That the subregion should notify SCAG of their intent to appeal within 30 days from receiving the Final Audit from the SCAG Internal Auditor and then have an additional 45 days to actually file the appeal;
2. There should be a mechanism to request and be granted an extension to these dates;
3. The payment provisions should not be included in the Appeal procedure;
4. There should be more external members of the panel and no SCAG staff;
5. The Appeal Panel should include either the President of SCAG or a member of the Executive Committee; and,
6. There should be ability for the subregion to appeal the determination of the Appeal Panel to the Regional Council.

These issues were considered at the Audit Committee meeting of April 19, 2006 and the following actions were recommended.

1. That the subregion would have thirty (30) calendar days to notify SCAG in writing of their intent to appeal and they would have forty-five (45) additional calendar days from the date of notice to actually file their appeal.
 2. Provision should be made in the procedure to allow for a one time extension of the dates.
 3. Since the repayment of disallowed costs is included in the Continuing Cooperative Agreement with each subregion it should not be included in the appeal procedure.
- (4-6) After much discussion the Audit Committee recommended that the Appeal Panel consist of one (1) external auditing firm that does not conduct SCAG's or the subregion's annual external audit. If the subregion is not satisfied with the determination of the first level appeal they may request within fourteen (14) calendar days a second level review by a different panel comprised of up to three (3)

individuals. These may include external auditors and legal counsel. It was strongly recommended by the Committee that participation on any appeal panel be based on technical expertise and knowledge of state and federal rules and regulations and that no elected officials sit on any appeal panel.

7. The Audit Committee recommends that the costs of the first level appeal would be paid by SCAG. If the subregion requests a second level review they would pay all costs for that review.
8. The Audit Committee wanted it noted that all internal audits and appeals are subject to possible review by Caltrans and the federal government.
9. There was discussion at the Audit Committee about possibly securing the services of a federal agency, such as the GAO, to conduct these appeal reviews. We have been in contact with two agencies and are awaiting their decision. We will keep the Audit Committee and the Regional Council apprised of our progress in this area.

The attached Internal Audit Appeal Procedure incorporates the input and recommendations from the Audit Committee and has been reviewed by the Subregional Coordinators.

FISCAL IMPACT:

Responsibility for disallowed costs rest on the subregions; and if the subregions are unable to pay, the ultimate responsibility may be with SCAG. The cost of appeal panels will depend upon the number of appeals submitted. The estimated cost could range from \$1,000 - \$2,000 per appeal.

~~DRAFT~~

Internal Audit Appeal Procedure

Background

The Southern California Association of Governments (SCAG) is a recipient of Federal, State and local funds. As recipient of these monies SCAG is subject to numerous regulations and conditions related to the expenditure of those funds and has a fiduciary responsibility to insure that these monies are spent in an appropriate manner. To insure that SCAG complies with all applicable rules and regulations an Internal Audit function was created. This resulted in the establishment of an Audit Committee composed of members of SCAG's Regional Council and the hiring of an Internal Auditor.

The duties of the Internal Auditor include compliance activities related to SCAG's internal activities. Additional duties include conducting "preaward" audits of vendors for contracts that exceed \$250,000 and conducting audits of entities that receive funds through SCAG.

The normal process for an audit of an outside agency (e.g. a subregion) would generally include: a) Notification to the agency about to be audited and agreement to a date to begin the audit; b) field work by the auditor; c) preparation of the draft audit report and distribution to the agency being audited; d) a thirty (30) calendar day period to review and respond to the draft audit by the agency being audited; e) a fourteen (14) calendar day period for the auditor to complete the audit and submit it to the agency being audited and to the SCAG Audit Committee. These dates are general guidelines and may be adjusted with mutual concurrence of the parties involved.

If the agency being audited disagrees with the findings contained in the final audit report they may appeal these findings under limited conditions.

Section 1 - Basis for Appeal

An audit will be considered for appeal under two limited conditions. These conditions are: 1) the audited agency can present new information that was not available at the time of the field work or during the drafting of the audit; and/or, 2) the interpretation and/or application of the rules or regulations is called into question.

It is not the intent of this policy to allow audited agencies the ability to appeal audit findings by merely resubmitting material that had already been considered by the auditor. If the appeal is based on an interpretation of the rules and regulations the appropriate rules and regulations should accompany the appeal and an explanation should also be enclosed explaining the basis for the appeal.

Section 2 - Appeal Panel

The appeal panel will consist of one external auditing firm with expertise in federal and state rules and regulations that does not conduct SCAG's or the subregion's annual external financial audit. Scag will pay the cost of this appeal. If the subregion being audited rejects the findings of this Appeal they may request, in writing within fourteen days, a second level review which will consist of up to three members: and include one or two 1) the General Counsel of SCAG (or other outside counsel); 2) the Deputy Executive Director of SCAG; and, 3) an external auditing firms and one outside counsel with knowledge of federal rules and regulations. The costs of this review will be paid, in advance, by the subregion. (SCAG is attempting to secure the services of a federal agency, such as the GAO, to conduct these appeal reviews but, to date, have not secured a firm commitment. We will keep the Regional Council apprised of any developments in this area.)

Section 3 - Appeal Process

Once an audited agency has received the final audit report from SCAG's ~~Internal~~ SCAG's Internal Auditor they have thirty (30) calendar days to notify the SCAG Chief Financial Officer (CFO) by letter that they plan to appeal.* The appeal must be filed within forty-five (45) calendar days ~~after~~ of the date of the notice of intent to appeal the release of the audit by SCAG. The CFO will then convene the Appeal Panel which has thirty (30) calendar days to review the appeal and make its determination.

~~The Continuing Cooperative Agreements with the subregions indicate that the subregions have thirty (30) calendar days to pay any disallowed costs. During the appeal process the payment of any disallowed costs will be suspended until such time that the appeal is decided. Submittal~~ Any of these dates may be extended by thirty (30) calendar days adjusted based on mutual consent one time by either of the parties.

If the appeal is upheld the audit report from SCAG's Internal Auditor will be amended. If the SCAG Appeal Panel(s) determines that findings of disallowed costs are appropriate the subregion will be invoiced by ~~have thirty (30) calendar days from the date that the final determination is made to either make payment to SCAG in accordance with the Continuing Cooperative Agreement, for those disallowed costs or to agree to a plan of repayment (if permitted by Caltrans and/or FHWA).~~

It should be noted that any audits conducted and appeal findings are subject to possible further review and action by Caltrans and the federal government.

* Any subregion that has had an audit completed prior to adoption of this procedure will have thirty (30) calendar days from the date of adoption of this procedure by the regional Council to appeal findings in their audit in accordance with the timeframes established in Section 3.

Internal Audit Appeal Procedure

Background

The Southern California Association of Governments (SCAG) is a recipient of Federal, State and local funds. As recipient of these monies SCAG is subject to numerous regulations and conditions related to the expenditure of those funds and has a fiduciary responsibility to insure that these monies are spent in an appropriate manner. To insure that SCAG complies with all applicable rules and regulations an Internal Audit function was created. This resulted in the establishment of an Audit Committee composed of members of SCAG's Regional Council and the hiring of an Internal Auditor.

The duties of the Internal Auditor include compliance activities related to SCAG's internal activities. Additional duties include conducting "preaward" audits of vendors for contracts that exceed \$250,000 and conducting audits of entities that receive funds through SCAG.

The normal process for an audit of an outside agency (e.g. a subregion) would generally include: a) Notification to the agency about to be audited and agreement on a date to begin the audit; b) field work by the auditor; c) preparation of the draft audit report and distribution to the agency being audited; d) a thirty (30) calendar day period to review and respond to the draft audit by the agency being audited; e) a fourteen (14) calendar day period for the auditor to complete the audit and submit it to the agency being audited and to the SCAG Audit Committee. These dates are general guidelines and may be adjusted with mutual concurrence of the parties involved.

If the agency being audited disagrees with the findings contained in the final audit report they may appeal these findings under limited conditions.

Section 1 - Basis for Appeal

An audit will be considered for appeal under two limited conditions. These conditions are: 1) the audited agency can present new information that was not available at the time of the field work or during the drafting of the audit; and/or, 2) the interpretation and/or application of the rules or regulations is called into question.

It is not the intent of this policy to allow audited agencies the ability to appeal audit findings by merely resubmitting material that had already been considered by the auditor. If the appeal is based on an interpretation of the rules and regulations the appropriate rules and regulations should accompany the appeal and an explanation should also be enclosed explaining the basis for the appeal.

Section 2 - Appeal Panel

The appeal panel will consist of one external auditing firm with expertise in federal and state rules and regulations that does not conduct SCAG's or the subregion's annual external financial audit. Scag will pay the cost of this appeal. If the subregion being audited rejects the findings of this Appeal they may request, in writing within fourteen (14) calendar days, a second level review which will consist of up to three members and include one or two external auditing firms and one outside counsel with knowledge of federal rules and regulations. The costs of this review will be paid, in advance, by the subregion. (SCAG is attempting to secure the services of a federal agency, such as the GAO, to conduct these appeal reviews but, to date, have not secured a firm commitment. We will keep the Regional Council apprised of any developments in this area.)

Section 3 - Appeal Process

Once an audited agency has received the final audit report from SCAG's Internal Auditor they have thirty (30) calendar days to notify the SCAG Chief Financial Officer (CFO) by letter that they plan to appeal.* The appeal must be filed within forty-five (45) calendar days after the date of the notice of intent to appeal. The CFO will then convene the Appeal Panel which has thirty (30) calendar days to review the appeal and make its determination. Any of these dates may be extended by thirty (30) calendar days one time by either of the parties.

If the appeal is upheld the audit report from SCAG's Internal Auditor will be amended. If the SCAG Appeal Panel(s) determines that findings of disallowed costs are appropriate the subregion will be invoiced by SCAG in accordance with the Continuing Cooperative Agreement.


It should be noted that any audits conducted and appeal findings are subject to possible further review and action by Caltrans and the federal government.

* Any subregion that has had an audit completed prior to adoption of this procedure will have thirty (30) calendar days from the date of adoption of this procedure by the regional Council to appeal findings in their audit in accordance with the timeframes established in Section 3.

MEMO

DATE: June 1, 2006

TO: Administration Committee
Regional Council

FROM: Lambertus H. Becker, CFO (213) 236-1804
Email: becker@scag.ca.gov 

SUBJECT: Contracts and Purchase Orders between \$5,000 - \$250,000 and
MOU's between \$5,000 - \$250,000

SUMMARY:

SCAG executed the following Contract(s) between \$5,000 and \$250,000

- Citigroup Technologies Corporation \$124,999.00
- Information Management Resources, Inc. \$ 49,843.78
- Meyer, Mohaddes Associates \$ 66,394.00
- Steven P. Erie, Ph.D. \$ 75,000.00

SCAG executed the following Purchase Order(s) between \$5,000 and \$250,000

- None

SCAG executed the following MOU(s) between \$5,000 and \$250,000

- Riverside county Transportation Commission RCTC) \$ 60,000.00
For "Rising Stars in Transit" – Internships for University Students



CONSULTANT CONTRACT

Consultant: Citigroup Technologies Corporation

Scope: The SCAG Region, includes the counties of Los Angeles, Orange, Riverside, San Bernardino, Ventura, and Imperial. Within those counties reside ten established or emerging air carrier airports: Los Angeles International, Ontario International, Burbank, Long Beach, John Wayne, Palm Springs, Palmdale, March Inland Port, San Bernardino International, and Southern California Logistics. Most of these airports are in urban locations and are subject to significant physical or legally enforceable capacity constraints. SCAG's adopted 2004 Regional Transportation Plan (RTP) contains a Regional Aviation Element that recommends strategies for decentralizing passenger service to the emerging airports, which are generally located in suburban areas and have room to expand. This is essential for the region to be able to serve forecast regional aviation demand, and secure the economic benefits and global economic competitiveness associated with serving that demand.

Every three years SCAG updates its RTP, including its Regional Aviation Element. A key component of the aviation element is a forecast of regional air passenger and cargo demand to air carrier airports in the region. This forecast is based on a scenario selected by the Aviation Task Force. The Aviation Task Force is comprised of elected officials and airport and aviation industry representatives. Each scenario is characterized by a unique set of assumptions and parameters relating to such factors as airport capacity constraints, service portfolios, market incentives, and major ground access improvements. The 2008 RTP will be based on a 2035 forecast.

The purpose of this project is to update, and extend by five years, the adopted 2030 regional aviation forecasts for the 2008 RTP for both air passengers and air cargo. The forecast update process will include a physical capacity analysis of selected air carrier airports in the region whose facility capacity is likely to be the ultimate limiting factor to their ability to accommodate future air travel demand. It will incorporate recent trends in the regional aviation system and the national aviation industry, including air passenger and air cargo demand growth, changing aircraft fleet mixes and load factors, changing service patterns, new security requirements, and revised demographic and ground access forecasts. Air passenger and air cargo demand allocations will be made to all 11 air cargo airports in the regional system, as well as to two commuter airports.

Contract Amount:	Total not to exceed	\$124,999
	Citigroup Technologies Corporation	\$124,999

Contract Period: April 28, 2006 through December 31, 2006

Work Element: 06-225.SCGC1 \$124,999 FAA AIP aviation system planning grant funds

Request for Proposal: SCAG staff notified 64 pre-qualified firms of the release of Request for Proposal (RFP) No. 06-047. The RFP was also advertised on The Urban Transportation Monitor's website (lawleypublications.com), American Planning Association's website, and SCAG's bid management system. The following two proposals were received in response to the solicitation:

Aviation Systems Consulting (two subcontractors)	\$124,999
Citigroup Technologies Corporation (no subcontractors)	\$124,999

Selection Process: The Proposal Review Committee (PRC) evaluated the two proposals in accordance with the criteria set forth in the RFP, and the selection process was conducted in a manner consistent with all applicable Federal and State contracting regulations. Interviews were held with both offerors.

The PRC was comprised of the following individuals:

Michael Armstrong, Lead Regional Planner, SCAG
 Rich Macias, Manager, Transportation Planning, SCAG
 Tahirih Smith, Senior Transportation Planner, Caltrans Dist. 7
 Alan Thompson, Senior Planner, SCAG

Basis for Selection: The PRC recommends Citigroup Technologies Corporation for the contract award because of the firm's unique qualifications to fulfill the highly demanding requirements of this project. They are committed to performing and documenting the required aviation demand modeling and capacity work by December 31, 2006. They will be able to accomplish this since the aviation demand generation and forecasting model they employ, known as the RADAM model, is calibrated with the latest air passenger and air cargo survey data and regional demographic data for the SCAG Region as well as for San Diego County. The modeling work will be consistent with the methodologies used to develop the adopted regional aviation forecast in the 2004 RTP since Citigroup Technologies Corporation developed that forecast for SCAG.

Citigroup Technologies Corporation has performed a considerable amount of aviation modeling work for SCAG in the past and is very knowledgeable about key aviation issues facing the region. They have performed state-of-the-art aviation demand modeling and forecasting work for SCAG's 1998, 2001, and 2004 Regional Transportation Plans, as well as for several specialized aviation

studies managed by SCAG. Citigroup Technologies Corporation has also participated in SCAG's LAX to March AFB and LAX to Palmdale high-speed rail studies in term of providing potential air passenger ridership on these Maglev high-speed rail segments. Citigroup Technologies Corporation is currently providing refined operational forecasts for SCAG's Regional Airspace Analysis. They are uniquely qualified to fulfill the overall objective of this study, which is to update and refine the adopted regional aviation forecasts for the 2008 RTP.

CONSULTANT CONTRACT

Consultant: Information Management Resources, Inc (IMRI)

Scope: The Integrated Regional Information System (IRIS) is a web accessible online repository of multimedia information resources that allows the users of the services and agencies to easily discover and acquire data resources, facilitate internal communications with a variety of document access and sharing, and provide robust technologies including search and web casting.

The Consultant will perform a needs assessment and, if a portal is deemed as the proper solution for IRIS, the Consultant will develop a detailed scope of work for a Request for Proposal (RFP) outlining SCAG's requirements for the implementation of a robust information portal.

The Consultant's team will work with representatives from SCAG to facilitate the Needs Assessment and Feasibility Study to evaluate how portal software may provide tools to develop the application, identify essential components, and establish the necessary business rules and requirements.

Contract Amount: **Total not to exceed** **\$49,843.78**
Information Management Resources, Inc. (IMRI) \$49,843.78

Contract Period: April 28, 2006 through June 30, 2006

Work Element: 06-850.SCGC9 \$49,843.78 Funding Sources: Indirect Cost

Request for Proposal: SCAG staff notified 577 pre-qualified firms of the release of RFP No. 06-061. The RFP was also posted on SCAG's bid management system. Upon the closing of the RFP, SCAG did not receive a single response. SCAG staff, therefore, opted to review the California Multiple Awards Schedule (CMAS) list for possible vendors.

The State of California. Department of General Services, Procurement Division, in accordance with Public Contract Code (PCC) Sections 10290 et seq. and Section 12101.5, establishes contracts from the federal General Services Administration (GSA) multiple award schedule program for various products and services. As a governmental agency, SCAG is able to take advantage of the CMAS contract that IMRI has with the State of California, without SCAG having to solicit bids.

Selection Process: CMAS

Basis for Selection:

SCAG staff took the initiative of contacting several companies listed on the CMAS website regarding the proposal. Five companies expressed interest on the project. Subsequently, SCAG received two written proposals. Although both proposals were strong, Information Management Resources, Inc. (IMRI), a qualified CMAS contractor, showed more experience in portal development and needs assessment than the other company. Staff decided to conduct an interview with IMRI regarding their proposal.

The staff involved in the interview were:

Huasha Liu, Data and Monitoring Manager, SCAG

Javier Minjares, Senior Regional Planner, SCAG

Anthony Piunno, Senior Contracts Administrator, SCAG

Kurt Walker, Senior Systems Administrator, SCAG

Liz Wojdak, Senior GIS Analyst, SCAG

During the interview, staff asked IMRI specific questions related to conducting business needs assessments and their experience with portal development. They were able to fully answer all the project questions. The interview has helped staff to better understand IMRI's past experiences and their ability to complete the project within our aggressive schedule.

After the consultant interview, SCAG staff contacted the references provided by IMRI. Both of the references gave positive comments and highly recommended IMRI for the project.

CONSULTANT CONTRACT

Consultant: Meyer, Mohaddes Associates

Scope: In 1992 the Ventura County Transportation Commission (VCTC) developed a countywide travel demand model, the VCTM. The VCTM is a derivative of the Southern California Association of Government's (SCAG) Regional Transportation Model and is designed to provide a sub-regional forecasting capability for Ventura County that is directly compatible with SCAG's Regional Model.

The work scope consists of a series of tasks leading to the development and installation of a 2003 base year traffic model and a 2030 forecast year traffic model for Ventura County. The model inputs and model methodology will be updated to be consistent with SCAG's current growth forecast and modeling methodology. Alternative software packages and approaches to accomplishing the overall goal of developing the model will reflect the contractor's best practices in model development. A training program and a User's Manual will also be provided.

Contract Amount:	Total not to exceed	\$66,394
	Meyer, Mohaddes Associates (prime)	\$55,838
	Terry A. Hayes Associates (subcontractor)	\$10,556

Contract Period: April 27, 2006 through December 27, 2006

Work Element:	06-070.VCGC1	\$66,394	Funding Sources: Consolidated Planning Grant – FTA
----------------------	--------------	----------	---

Request for Proposal: Notification of RFP 06-044 was e-mailed to 112 consultants and was posted on SCAG's website. The following consultant(s) responded to the Ventura County Transportation Model Improvement Request for Proposal:

Caliper Corporation (1 subcontractor)	\$67,397
Dowling Associates (no subcontractors)	\$66,374
Meyer, Mohaddes Associates (1 subcontractor)	\$66,394

Selection Process: The Proposal Review Committee (PRC) evaluated the proposal in accordance with the criteria set forth in the RFP, and the selection process was conducted in a manner consistent with all applicable Federal and State contracting regulations. An interview was held with one consulting firm, Meyer, Mohaddes Associates. Three firms submitted written proposals to perform the work, which entails upgrading the existing Ventura County Transportation Model. Two firms, Caliper Corporation and Dowling Associates, were disqualified due to their proposal not satisfying SCAG's DBE requirements.

The PRC was comprised of the following individuals:

Chao Wei, Modeling Manager, Caltrans - District 7
Steve DeGeorge, Director of Technology, VCTC
Paul Burke, Senior Modeling Analyst, SCAG
Michael Ainsworth, Lead Modeling Analyst, SCAG

Basis for Selection:

The PRC recommends Meyer, Mohaddes Associates for the contract award because this firm has extensive experience in performing similar model development projects and is firmly committed to fulfilling the expectations set forth in the Scope of Work within the proposed schedule. Meyer, Mohaddes Associates along with its subcontractor, Terry A. Hayes Associates, will complete the demanding tasks within a very limited budget and have committed to deliver the updated Ventura County Transportation Model by June 30, 2007.

Meyer, Mohaddes Associates has extensive experience developing sub-area and city level models. They also have experience working with SCAG's Regional Transportation Model. The principal staff assigned to this project are located in Southern California and have an excellent understanding of local conditions. The proposal was very thorough and does a good job of explaining the model update process. The proposal focuses on achieving consistency with SCAG's growth forecast, model assumptions, and model methodology. The training program and User's Manual will be a valuable tool and will assist VCTC to implement the new Model. The subcontractor (Terry Hayes Associates) will work with VCTC to integrate the updated Ventura County Transportation Model with existing air quality computer programs.

CONSULTANT CONTRACT

Consultant:

Steven P. Erie, Ph.D.

Scope:

The SCAG Region includes the counties of Los Angeles, Orange, Riverside, San Bernardino, Ventura and Imperial. Within those counties reside ten established or emerging air carrier airports: Los Angeles International, Ontario International, Burbank, Long Beach, John Wayne, Palm Springs, Palmdale, March Inland Port, San Bernardino International, and Southern California Logistics. The established airports are in urban locations and are subject to significant physical or legally enforceable capacity constraints. The agency's adopted 2004 Regional Transportation Plan (RTP) contains a Regional Aviation Element that recommends strategies for decentralizing passenger service to the emerging airports, which are generally located in suburban areas and have room to expand. This is essential for the region to be able to serve forecast regional aviation demand, and secure the economic benefits and global economic competitiveness associated with serving that demand.

In order to implement the vision for the regional aviation system in the adopted 2004 RTP, new regional management structures may be needed. The 2004 RTP recommends a new "Regional Airport Consortium" that would establish a common framework for coordinating all airport master planning and facility construction in the region consistent with the adopted Regional Aviation Plan. The regional consortium would provide a forum and mechanisms for developing memoranda of understanding and contractual agreements between airports that would identify complementary roles and market niches between them, so as to maximize utilization of available airport capacities in the region. These agreements would also establish a common framework for coordinating all airport master planning and facility construction consistent with the adopted Regional Aviation Plan, as well as surface transportation policies and programs in the 2004 RTP.

In September 2005 a Regional Airport Management Study was completed for SCAG which surveyed airport authorities around the country and identified the most appropriate organizational structures for a new Regional Airport Consortium in Southern California. This project would follow-on to that study by developing a specific implementation strategy and timeline for developing an appropriate regional airport governance structure for Southern California.

The purpose of this study is to survey stakeholders and policy experts in Southern California and around the country on the most efficient and appropriate methods for creating a new regional airport management structure for Southern California that is consistent with

the “Regional Airport Consortium” in the 2004 RTP. Also, the study will identify a specific implementation strategy and timeline for creating a new regional airport governance structure in Southern California.

Contract Amount:	Total not to exceed	\$75,000
	Steven P. Erie, Ph.D.	\$75,000

Contract Period:	May 1, 2006 to October 31, 2006
-------------------------	---------------------------------

Work Element:	06-220.SCGC3	\$78,947	FAA AIP aviation system planning grant funds
----------------------	--------------	----------	---

Request for Proposal:	SCAG staff notified 263 pre-qualified firms of the release of the Request for Proposal (RFP) No. 06-048. The RFP was also advertised on The Urban Transportation Monitor’s website (lawleypublications.com), American Planning Association’s website, and SCAG’s bid management system. The following proposal was received in response to the solicitation:
------------------------------	--

Steven P. Erie, Ph.D. (no subcontractors)	\$78,947
---	----------

Selection Process:	The Proposal Review Committee (PRC) evaluated the single proposal in accordance with the criteria set forth in the RFP, and the selection process was conducted in a manner consistent with all applicable Federal and State contracting regulations. Interviews were not held.
---------------------------	---

The PRC was comprised of the following individuals:

Michael Armstrong, Lead Regional Planner, SCAG
Rich Macias, Manager, Transportation Planning, SCAG
Tahirih Smith, Senior Transportation Planner, Caltrans Dist. 7
Alan Thompson, Senior Planner, SCAG

Basis for Selection:	The PRC recommends Steven P. Erie, Ph.D. for the contract award because of his unique qualifications to fulfill the highly demanding requirements of this project. Professor Erie is a nationally renowned expert on urban and regional politics and policymaking, infrastructure planning, and governance, management and regional development. His infrastructure research focuses on historical pattern of development and future scenarios for the Southern California region. Professor Erie has a particular expertise in regional aviation governance issues in Southern California, having recently written a book that documents the history of airport, port, and rail infrastructure development in Southern California. He has also been active in San Diego County’s debate over the new Regional Airport Authority and the restructuring of the San Diego Association of
-----------------------------	--

Governments. Professor Erie recently completed a Regional Airport Management Study report for SCAG that was completed under severe time constraints and was very well received. This study will be an extension of that study, by developing a “road map” and timeline to implement its recommendations.

MEMORANDUM OF UNDERSTANDING (MOU)

Project: "Rising Stars in Transit" – Internships for University Students

Funding Partner(s): Riverside County Transportation Commission (RCTC)

Funding Amount:

Total not to exceed	\$60,000
Grant Funds	\$50,000
In-Kind Match	\$10,000

MOU Period: May 8, 2006 through February 6, 2008

Purpose: The goal of the program is to provide an educational resource to allow local students to gain experience in transportation planning in a real world setting. In addition, successful completion of the program will result in RCTC institutionalizing the internship program.

The transit and transportation fields are in need of better trained employees with more directly related experience. Too often new transportation planners are taught primarily the academic side of the urban planning process/theory with limited, if any, practical experience.

The "Rising Stars in Transit" internship program will enhance the academic experience by providing students with insight on the practical experience of transit planning. As the majority of RCTC's senior management nears retirement age, offering such a program can be a significant way to attract new talent in today's tight labor market.

FTA Section 5313(b) Transit Professional Development grant funds will be used to pay for the interns salaries.

000032

MEMO

DATE: May 15, 2006
TO: Administration Committee and Regional Council
FROM: Lambertus H. Becker, Interim Chief Financial Officer
(213) 236-1804, becker@scag.ca.gov
RE: Monthly Report for April 2006



Information Only

Background: This report contains three attachments: (1) SCAG's budget and expenditure data as of April 30, 2006, (2) a listing of payables and receivables over forty-five days old (3) FY 2006-07 Comprehensive Budget Development Schedule.

Budget and Expenses: The SCAG Agency-wide and General Fund financial reports are attached. This financial data is directly exported from the SAP system. The Agency-wide report is all inclusive of the OWP, General Fund, Indirect Cost and Fringe Benefits. We have categorized the accounts in the Agency-wide report to give the Regional Council a 'Big Picture' view of the SCAG financials. These categories are summarized below and detailed on the following pages. The report has been modified to show "Encumbrances" as well as the actual expenditures to give the Regional Council a more complete picture of financial activity.

Percent of year: 84%

Category	Budget	YTD Spent	Encumbrances	Balance	Percent Spent or Enc.
Staff	\$10,146,724	\$7,035,218	\$180,092	\$2,931,414	71%
Consultant	16,612,375	3,558,195	9,887,299	3,166,881	81%
Sub Regions	2,061,600	303,333	1,224,959	533,308	74%
Direct Costs	4,630,187	2,913,887	620,178	1,096,122	76%
Fringe Benefits	3,717,103	2,789,225	0	927,878	75%
Other	5,531,396	1,497,127	2,728,491	1,305,778	76%
Total	\$42,699,385	\$18,096,985	\$14,641,019	\$9,961,381	77%

Doc 121939

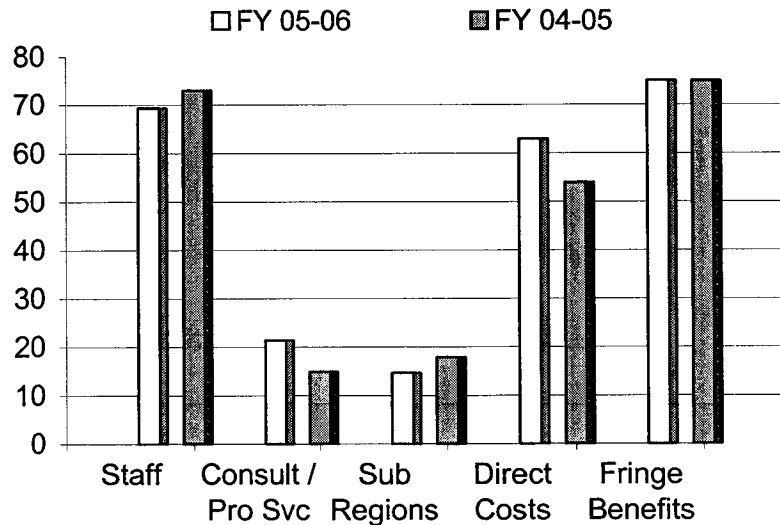
**Budget v. Actual and Encumbrances
Through April - 84% of Year**

		Yr to Date Expenditures Thru Apr	Balance	Pct of Bud	Encum- brances	YTD Expenditures Plus Encumbrs	Balance	Pct of Bud
	Budget							
Staff								
Salaries	9,822,181	6,783,646	3,038,535	69%	-	6,783,646	3,038,535	69%
Temporary Help	324,543	251,572	72,971	78%	180,092	431,664	(107,121)	133%
	10,146,724	7,035,218	3,111,506	69%	180,092	7,215,310	2,931,414	71%
Consultant / Professional Services								
SCAG Consultant	16,177,375	3,406,602	12,770,773	21%	9,680,459	13,087,061	3,090,314	81%
Legal Services	435,000	151,593	283,407	35%	206,840	358,433	76,567	82%
Professional Services	0	0	0	0%	-	0	0	0%
	16,612,375	3,558,195	13,054,180	21%	9,887,299	13,445,494	3,166,881	81%
Sub Regions								
Subregional Consultant	989,095	82,173	906,922	8%	572,162	654,335	334,760	66%
Subregional Staff Projects	1,072,505	221,160	851,345	21%	652,797	873,957	198,548	81%
	2,061,600	303,333	1,758,267	15%	1,224,959	1,528,292	533,308	74%
Direct Costs								
Internet Access Fees	3,000	1,347	1,653	45%	449	1,796	1,204	60%
Software Support	111,988	118,746	(6,758)	106%	215	118,961	(6,973)	106%
Hardware Support	29,825	22,852	6,973	77%	17,072	39,924	(10,099)	134%
Software Purchases	30,000	24,382	5,618	81%	15,878	40,260	(10,260)	134%
Office Rent - Main Office	1,188,411	964,942	223,469	81%	113,147	1,078,089	110,322	91%
Office Rent - Satellite Office	40,000	46,415	(6,415)	116%	4,932	51,347	(11,347)	128%
Equipment Leases	491,270	408,741	82,529	83%	115,506	524,247	(32,977)	107%
Equipment Repairs	82,640	19,370	63,270	23%	6,311	25,681	56,959	31%
Insurance	179,000	182,784	(3,784)	102%	-	182,784	(3,784)	102%
Payroll and Bank Process Fee	32,100	19,721	12,379	61%	-	19,721	12,379	61%
Office Supplies	110,000	95,050	14,950	86%	30,627	125,677	(15,677)	114%
Office Maintenance	-	-	-	0%	-	-	0	0%
Small Office Purchase	287,000	70,258	216,742	24%	62,367	132,625	154,375	46%
Telephone Charges	169,508	66,638	102,870	39%	93,895	160,533	8,975	95%
Postage and Delivery	80,000	37,774	42,226	47%	670	38,444	41,556	48%
SCAG Memberships	71,375	73,246	(1,871)	103%	400	73,646	(2,271)	103%
Professional Memberships	8,240	4,099	4,141	50%	-	4,099	4,141	50%
Resource Materials and Subs	39,350	67,338	(27,988)	171%	8,126	75,464	(36,114)	192%
Depreciation - Furniture	10,000	23,543	(13,543)	235%	-	23,543	(13,543)	235%
Depreciation - Computer	39,270	38,727	543	99%	-	38,727	543	99%
Capital Outlay	44,000	-	44,000	0%	14,378	14,378	29,622	33%
Recruitment Notices	31,213	26,187	5,026	84%	5,026	31,213	0	100%
Public Notices	15,900	4,816	11,084	30%	1,184	6,000	9,900	38%
Staff Training	144,231	46,338	97,893	32%	62,533	108,871	35,360	75%
RC & Committee Meetings	20,000	15,729	4,271	79%	5,982	21,711	(1,711)	109%
RC Retreat	15,000	1,425	13,575	10%	14,575	16,000	(1,000)	107%
RC General Assembly	0	2,500	(2,500)	0%	950	3,450	(3,450)	0%
Other Meeting Expense	72,120	22,878	49,242	32%	4,153	27,031	45,089	37%
Miscellaneous	262,896	55,627	207,269	21%	28,959	84,586	178,310	32%
RC Meeting Stipends	140,000	113,895	26,105	81%	-	113,895	26,105	81%
Letter of Credit Interest	100,000	5,000	95,000	5%	-	5,000	95,000	5%
Caltrans Rapid Pay Fees	1,000	750	250	75%	-	750	250	75%
Cash Contributions to Projects	285,632	66,598	219,034	23%	-	66,598	219,034	23%
Printing	149,412	50,583	98,829	34%	11,343	61,926	87,486	41%
Travel	220,806	125,073	95,733	57%	-	125,073	95,733	57%
Travel - Lod > Per Diem	5,000	2,753	2,247	55%	-	2,753	2,247	55%
Travel - Event Registration	22,900	29,230	(6,330)	128%	-	29,230	(6,330)	128%
AMPO Board Expense	0	-	0	0%	-	-	0	0%
NARC BOARD EXPENSE	3,000	-	3,000	0%	-	-	3,000	0%
RC Special Projects	18,000	15,466	2,534	86%	1,500	16,966	1,034	94%
RC Sponsorships	76,100	43,066	33,034	57%	-	43,066	33,034	57%
	4,630,187	2,913,887	1,716,300	63%	620,178	3,534,065	1,096,122	76%

**Budget v. Actual and Encumbrances
Through April - 84% of Year**

	Budget	Yr to Date Expenditures Thru Apr	Balance	Pct of Bud	Encum- brances	YTD Expenditures Plus Encumbrs	Balance	Pct of Bud
Fringe Benefits								
Vacation Accrual Reconciliatic	-	0	0	0%	-	0	0	0%
Severance Pay	-	0	0	0%	-	0	0	0%
Sick Leave Payback	-	0	0	0%	-	0	0	0%
Compensation Awards	50,000	51,788	(1,788)	104%	-	51,788	(1,788)	104%
Retirement - PERS	1,748,154	1,309,158	438,996	75%	-	1,309,158	438,996	75%
Retirement - PARS	56,916	58,243	(1,327)	102%	-	58,243	(1,327)	102%
Health Insurance	750,000	547,652	202,348	73%	-	547,652	202,348	73%
Dental Insurance	79,960	72,837	7,123	91%	-	72,837	7,123	91%
Vision Insurance	26,747	19,545	7,202	73%	-	19,545	7,202	73%
Life Insurance	110,000	68,574	41,426	62%	-	68,574	41,426	62%
Medical & Dental Cash Rebat	324,600	220,277	104,323	68%	-	220,277	104,323	68%
Medicare Tax	138,786	94,330	44,456	68%	-	94,330	44,456	68%
Tuition Reimbursements	5,000	2,119	2,881	42%	-	2,119	2,881	42%
Bus Passes	12,000	7,548	4,452	63%	-	7,548	4,452	63%
Carpool Reimbursements	4,000	2,660	1,340	67%	-	2,660	1,340	67%
Bus Passes - Taxable	63,000	45,076	17,924	72%	-	45,076	17,924	72%
Workers Comp Insurance	233,900	233,009	891	100%	-	233,009	891	100%
Misc. Employee Benefits	0	1,195	(1,195)	0%	-	1,195	(1,195)	0%
Unemployment Insurance	33,540	18,774	14,766	56%	-	18,774	14,766	56%
Deferred Comp Match	76,500	34,274	42,226	45%	-	34,274	42,226	45%
Benefit Administration Fees	4,000	2,166	1,834	54%	-	2,166	1,834	54%
	3,717,103	2,789,225	927,878	75%	-	2,789,225	927,878	75%
Other								
Soft Match Contributions	3,946,123	1,469,834	2,476,289	37%	2,728,491	4,198,325	(252,202)	106%
Exp - Local cash	550,000	27,293	522,707	5%	-	27,293	522,707	5%
Reconcile to Burden	1,035,273	0	1,035,273	0%	-	0	1,035,273	0%
	5,531,396	1,497,127	4,034,269	27%	2,728,491	4,225,618	1,305,778	76%
Grand totals:	42,699,385	18,096,985	24,602,400	42%	14,641,019	32,738,004	9,961,381	77%

% of Budget Spent @ 84% of year



Budget v. Actual and Encumbrances
General Fund Only
Through April - 84% of Year

	Budget	Yr to Date Expenditures Thru Apr	Balance	Pct of Bud	Encum- brances	YTD Expenditures Plus Encumbrs	Balance	Pct of Bud
Staff								
Salaries	14,730	11,008	3,722	75%	-	11,008	3,722	75%
Fringe Burden	8,716	7,153	1,563	82%	-	7,153	1,563	82%
Indirect Burden	26,128	20,238	5,890	77%	-	20,238	5,890	77%
	49,574	38,399	11,175	77%	-	38,399	11,175	77%
Consultant / Professional Services								
SCAG Consultant	292,980	193,718	99,262	66%	112,674	306,392	(13,412)	105%
Legal Services	200,000	38,372	161,628	19%	90,041	128,413	71,587	64%
Professional Services	-	-	-	0%	-	-	-	0%
	492,980	232,090	260,890	47%	202,715	434,805	58,175	88%
Direct Costs								
Payroll Bank Fees	-	4,983	(4,983)	0%	-	4,983	(4,983)	0%
Office Supplies	-	-	-	0%	-	-	-	0%
SCAG Memberships	13,133	17,613	(4,480)	134%	-	17,613	(4,480)	134%
Capital Outlay	44,000	-	44,000	0%	-	-	44,000	0%
RC & Committee Meetings	20,000	15,729	4,271	79%	5,982	21,711	(1,711)	109%
RC Retreat	15,000	1,425	13,575	10%	14,575	16,000	(1,000)	107%
RC General Assembly	-	2,500	(2,500)	0%	950	3,450	(3,450)	0%
TRAINING	25,000	-	25,000	0%	-	-	25,000	0%
Other Meeting Expense	30,000	3,174	26,826	11%	900	4,074	25,926	14%
Miscellaneous	82,256	37,640	44,616	46%	19,936	57,576	24,680	70%
RC Meeting Stipends	140,000	113,895	26,105	81%	-	113,895	26,105	81%
Letter of Credit Interest	100,000	5,000	95,000	5%	-	5,000	95,000	5%
Caltrans Rapid Pay Fees	1,000	750	250	75%	-	750	250	75%
Cash Contributions to Projects	285,632	66,598	219,034	23%	-	66,598	219,034	23%
Travel	39,300	26,356	12,944	67%	-	26,356	12,944	67%
Travel - Lod. > Per Diem	5,000	2,753	2,247	55%	-	2,753	2,247	55%
Travel - Event Registration	3,000	4,044	(1,044)	135%	-	4,044	(1,044)	135%
AMPO Board Expense	-	-	-	0%	-	-	-	0%
NARC BOARD EXPENSE	3,000	-	3,000	0%	-	-	3,000	0%
RC Special Projects	18,000	15,466	2,534	86%	1,500	16,966	1,034	94%
RC Sponsorships	76,100	43,066	33,034	57%	-	43,066	33,034	57%
	900,421	360,992	539,429	40%	43,843	404,835	495,586	45%
Grand totals:	1,442,975	631,481	811,494	44%	246,558	878,039	564,936	61%

Past Due Accounts Receivable						
Funding Agency	Project	Reason for delay	Actions taken	Amount	Age	Prognosis
MTA/Caltrans	Commuter Access Project: Developed a subscriber-based real- time traffic information system.	After the billings were sent to MTA and the project was completed, they declined to reimburse stating that a required form should have been sent to Caltrans at the time of signing the agreement. They stated the payment of our billing was a Caltrans obligation because they are the direct funding source.	SCAG sent a formal request to Caltrans (11/09/04) to request them to appeal our claim to the FHWA. They much later recommended a direct appeal for alternative funding from FTA. This was rejected by FTA. Mark Pisano has spoken directly to Roger Snoble, CEO. Hasan Ikhata is working with Frank Flores at MTA. Mr. Flores is seeking to identify resources which could be redirected to pay SCAG.	\$130,000 (1)	4 years	Doubtful collection.
MTA/Caltrans	Web-Accessible Vanpool Information System: Developed and implemented an a centralized vanpool database that contains lists of vanpools, vacancies and destinations.	See above	See above	\$101,000 (1)	4 years	Doubtful collection.
(1) - Funds are budgeted in this year's General fund budget to pay for these costs if our appeal is unsuccessful.						
Past Due Accounts Payable						
San Gabriel Valley COG	Various OWP funded project work contracted and performed by the SGVCOG.	Payment will not be made until internal audit issues are resolved.	Caltrans has requested to withhold payment until they complete an audit. In addition, SCAG internal audit is continuing to complete their audit.	\$129,533	8/2/2005	Payment is contingent on resolution of audit issues.
Fulbright & Jaworski	Fees for Sept 05 to Jan 06	A contract amendment was prepared and sent to Caltrans. They said a pre award audit was necessary prior to approval.	Internal Audit staff has completed their work and will issue its report ASAP. Payment will be made following receipt of the report by Contracts in order to proceed with the amendment to the contract.	\$86,568	11/14/2005	Payment is contingent on amendment to the contract.
KPMG Docs 116047	Fees for completion of Audit	Funds are being retained until the audit is issued and all of the audit work completed due to extraordinary delay in getting the audit done. As of 05/15/06 the audit report has not been completed by KPMG.	Final fees are subject to final approval by Bert Becker based on performance.	\$32,513	2/2/2006	Payment is contingent on completion and issuance of audit and single audit reports

FY 2006-07 Comprehensive Budget Development Schedule

Week	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY
0	March		1 <u>draft document sent to Caltrans per Handbook</u>	2 <u>RC MEETING - Approve release of Draft OWP for comment; document released for public comment</u>	3
1	6	7	8	9	10
2	13	14	15	16	17
3	20	21	22	23	24
4	27	28	29	30	31 <u>public comment period closes</u>
5	April 3 progress reports due	4 mgmt decides what changes should be made	5	6 RC MEETING	7 modify document based on comments; Comments are responded to
6	10	11	12	13	14 finalize OWP based on comments
7	17	18	19 print final OWP for RC mailing	20 <u>IPG meeting (tentative)</u>	21 mail to RC
8	24	25	26	27	28 <u>3rd quarter progress report due to Caltrans</u>
9	May 1 <u>submit final OWP to Caltrans per Handbook</u>	2	3	4 <u>RC MEETING - Approval of final OWP</u>	5
10	8	9	10	11	12
11	15	16	17	18	19
12	22	23	24	25	26
13	29 Memorial Day	30	31		
13	June			1 <u>Caltrans submits approval of OWP to FHWA</u>	2
14	5	6	7	8	9
15	12	13	14	15	16
16	19	20	21	22	23
17	26	27	28	29	30 <u>FHWA provides approval to Caltrans; Caltrans approves OWP</u>


management deadlines

required deadlines

RC agenda schedule

RC MEETINGS

MEMO

DATE: May 10, 2006
TO: Regional Council
FROM: Don Rhodes (x840) 
SUBJECT: State & Federal Legislative Matrix

SUMMARY:

The attached legislative bill matrix provides summaries of state and federal legislation relevant to SCAG activities and items of interest.

These legislative bills are organized by subject matter in the following categories: Air Quality, Energy, Environment, GovBondBills, Housing, Land Use, Solid Waste, Transportation, Transit, and Water.

Bill summaries include all known on-record positions for other statewide organizations following these issues such as the California League of Cities, California State Association of Counties, CALCOG, and others. Also included for your information is each bill's position in the legislative process, including scheduled hearing dates where applicable.

Please feel free to contact me at (213)-236-1840 if you have any questions or wish to discuss any legislative bill or issue. Members of my staff are also available for your assistance; please contact Jeff Dunn at (213)-236-1880 if you have any further questions.

JSD/Doc#121852

Private file: AirQuality

AB 578

AUTHOR: Horton S (R)
TITLE: Air Pollution: Smog Check: Gold Shield Stations
INTRODUCED: 02/16/2005
LAST AMEND: 06/28/2005
DISPOSITION: Pending - Carryover
LOCATION: Senate Transportation and Housing Committee
SUMMARY:

Requires the Department of Consumer Affairs to increase the capacity of the smog check program for testing of vehicles at gold shield stations for that portion of the state vehicle fleet that is subject to inspection and that is registered in the enhanced program area. Requires the department to adopt regulations to expand the gold shield program by including gold shield stations. Requires such stations be given the authority to provide initial tests including a certain portion of the state fleet.

STATUS:

07/12/2005 In SENATE Committee on TRANSPORTATION AND HOUSING: Heard, remains in Committee.

AB 1101

AUTHOR: Oropeza (D)
TITLE: Air Pollution: Diesel Magnet Sources
FISCAL COMMITTEE: yes
URGENCY CLAUSE: no
INTRODUCED: 02/22/2005
LAST AMEND: 01/26/2006
DISPOSITION: Pending
LOCATION: Senate Transportation and Housing Committee
SUMMARY:

Makes a facility that is a diesel magnet source subject to the Air Toxics Hot Spots Information and Assessment Act of 1987. Requires the State Air Resources Board to prepare and make available to the public a list of diesel magnet sources. Requires any facility for which an air quality district is preparing an industry wide emissions inventory or health risk assessment to provide to the district, certain information.

STATUS:

02/09/2006 To SENATE Committees on TRANSPORTATION AND HOUSING and ENVIRONMENTAL QUALITY.

CA AB 1231

AUTHOR: Horton J (D)
TITLE: Air Pollution
FISCAL COMMITTEE: yes
URGENCY CLAUSE: no
INTRODUCED: 02/22/2005
LAST AMEND: 01/23/2006
DISPOSITION: Pending
LOCATION: Senate Environmental Quality Committee
SUMMARY:

Requires air pollution control districts to submit specified reports to the State Air Resources Board, which would in turn be required to publish the reports on its Internet Web site. Requires the State board to notify the Legislature of the existence of the reports and to provide the Legislature with the specific location where the information can be addressed, viewed, downloaded or otherwise obtained.

STATUS:

02/02/2006 To SENATE Committee on ENVIRONMENTAL QUALITY.

CA AB 1430

AUTHOR: Goldberg (D)
TITLE: Air Contaminants
FISCAL COMMITTEE: yes
URGENCY CLAUSE: no
INTRODUCED: 02/22/2005
LAST AMEND: 01/23/2006
DISPOSITION: Pending
LOCATION: Senate Environmental Quality Committee
SUMMARY:

Requires the Advisory Committee on Environmental Justice to review each updated methodology used by air pollution control districts and air quality management districts to calculate the value of credits issued for emission reductions for stationary, mobile, indirect, and areawide sources, including those issued under market-based incentives programs, when those credits are used interchangeable, with certain requirements.

000040

STATUS:

02/02/2006

To SENATE Committee on ENVIRONMENTAL QUALITY.

Subject:

AirQuality

AB 1870

AUTHOR:

Lieber (D)

TITLE:

Air Pollution: Motor Vehicle Inspection, Maintenance

FISCAL COMMITTEE:

yes

URGENCY CLAUSE:

no

INTRODUCED:

01/18/2006

LAST AMEND:

04/24/2006

DISPOSITION:

Pending

LOCATION:

SENATE

SUMMARY:

Requires the Department of Consumer Affairs to incorporate a visible smoke test into the motor vehicle inspection program so that any visible smoke from the tailpipe or crankcase of a motor vehicle during an inspection would result in failure of the test. Excludes steam resulting from condensation from being considered smoke. Authorizes a motor vehicle owner who disputes the failure of the test to seek resolution of the matter by contacting the state designated referee. Requires a review of the program.

STATUS:

05/04/2006

In ASSEMBLY. Read third time. Passed ASSEMBLY. *****To SENATE.

A AB 1901

AUTHOR:

Horton S (R)

TITLE:

Air Pollution: Truck Retrofit Revolving Loan Program

FISCAL COMMITTEE:

yes

URGENCY CLAUSE:

no

INTRODUCED:

01/25/2006

LAST AMEND:

03/20/2006

DISPOSITION:

Pending

LOCATION:

Assembly Appropriations Committee

SUMMARY:

Establishes the Truck Retrofit Revolving Loan Program to help finance, through direct loans, the retrofitting of trucks of large and small businesses with SmartWay Upgrade Kits that would be required to have specified emission control devices and may have other specified equipment. Creates the Truck Retrofit Revolving Loan Program to be used to provide loans for the program.

STATUS:

05/03/2006

In ASSEMBLY Committee on APPROPRIATIONS: To Suspense File.

CA AB 2015

AUTHOR:

Lieu (D)

TITLE:

South Coast Air Quality Management District: Members

FISCAL COMMITTEE:

yes

URGENCY CLAUSE:

no

INTRODUCED:

02/10/2006

LAST AMEND:

04/17/2006

DISPOSITION:

Pending

LOCATION:

Assembly Appropriations Committee

SUMMARY:

Increases the number of members on the South Coast Air Quality Management District Board to include one new member appointed by the city council of the City of Los Angeles from its membership. Adds the cities of Calabasas and Malibu to and excludes Los Angeles from the list of cities included in the western region of the County of Los Angeles. Authorizes the selection committees of the western and eastern regions of said county to meet to alter the list of cities.

STATUS:

04/24/2006

From ASSEMBLY Committee on NATURAL RESOURCES: Do pass to Committee on APPROPRIATIONS.

CA AB 2501

AUTHOR:

Lieu (D)

TITLE:

Aircraft Emissions: Santa Monica Airport

INTRODUCED:

02/23/2006

LAST AMEND:

04/17/2006

DISPOSITION:

Pending

COMMITTEE:

Assembly Appropriations Committee

HEARING:

05/10/2006 9:00 am

SUMMARY:

Requires the Santa Monica Airport to monitor and record the engine type and operation times of the landing and takeoff operation cycles of all aircraft for one year and make this data available to the public.

000041

STATUS:
04/24/2006

From ASSEMBLY Committee on NATURAL RESOURCES: Do pass to
Committee on APPROPRIATIONS.

AB 2647

AUTHOR: Oropeza (D)
TITLE: Vehicular Air Pollution: Truck Parking Space Program
INTRODUCED: 02/24/2006
LAST AMEND: 04/18/2006
DISPOSITION: Pending
LOCATION: Assembly Appropriations Committee
SUMMARY:

Establishes the Truck Parking Space Electrification Revolving Loan Program to help finance, through direct no-interest or low-interest loans provided by the Energy Resources Conservation and Development Commission, truck parking space electrification technologies by eligible applicants. Requires the commission to coordinate activities that will leverage financing for the revolving loan program and encourage joint activities to protect the public health and the environment.

STATUS:

05/03/2006

In ASSEMBLY Committee on APPROPRIATIONS: To Suspense File.

AB 2823

AUTHOR: Ruskin (D)
TITLE: Air Pollution: District Compliance Programs
INTRODUCED: 02/24/2006
LAST AMEND: 04/18/2006
DISPOSITION: Pending
COMMITTEE: Assembly Appropriations Committee
HEARING: 05/10/2006 9:00 am
SUMMARY:

Requires an air pollution control district that has a specified population for any notice of violation of specified nuisance laws and regulations, to post a copy of the notice of violation on the district's Internet Web site, no more than 2 days after ensuring that the information on the notice is accurate.

STATUS:

04/24/2006

From ASSEMBLY Committee on NATURAL RESOURCES: Do pass to
Committee on APPROPRIATIONS.

CA AB 2824

AUTHOR: Ruskin (D)
TITLE: Air Pollution: Air Toxics Emissions Inventory
INTRODUCED: 02/24/2006
LAST AMEND: 04/18/2006
DISPOSITION: Pending
LOCATION: Assembly Appropriations Committee
SUMMARY:

Requires the State Air Resources Board to make the Internet Web site created by the board to be more user-friendly and accessible to the general public. Requires the air districts to submit to the state board specified updated air toxics emissions inventory data.

STATUS:

04/26/2006

From ASSEMBLY Committee on EDUCATION: Be re-referred to Committee
on APPROPRIATIONS.

CA AB 2825

AUTHOR: Ruskin (D)
TITLE: Schoolsites: Hazardous Emissions and Substances
FISCAL COMMITTEE: yes
URGENCY CLAUSE: no
INTRODUCED: 02/24/2006
LAST AMEND: 05/03/2006
DISPOSITION: Pending
LOCATION: Assembly Appropriations Committee
SUMMARY:

Requires the identification of both existing and proposed facilities that emit hazardous air emissions or handle extremely hazardous substances, hazardous substances, or hazardous waste, within a school district's authority. Requires an appropriate planning commission report to contain information included in an environmental impact report or negative declaration as required. Requires a school district governing board to provide a response to the commission's report if the report does not favor acquisition.

STATUS:

05/03/2006

In ASSEMBLY. Read second time and amended. Re-referred to Committee
on APPROPRIATIONS.

000042

AB 2880

AUTHOR: Lieu (D)
TITLE: Integrated Waste Management Board: Green Buildings
FISCAL COMMITTEE: yes
URGENCY CLAUSE: no
INTRODUCED: 02/24/2006
LAST AMEND: 04/04/2006
DISPOSITION: Pending
COMMITTEE: Assembly Appropriations Committee
HEARING: 05/10/2006 9:00 am
SUMMARY:

Requires the Integrated Waste Management Board to gather, analyze, and make available to the public, in part through a Web site, public resources about green buildings. Requires the board to establish an advisory committee and see the advice of the committee in developing, maintaining, and updating the Web site.

STATUS:
 04/24/2006 From ASSEMBLY Committee on NATURAL RESOURCES: Do pass to Committee on APPROPRIATIONS.

AB 2924

AUTHOR: Arambula (D)
TITLE: Environmental Protection: Financial Alternatives
FISCAL COMMITTEE: yes
URGENCY CLAUSE: no
INTRODUCED: 02/24/2006
LAST AMEND: 04/20/2006
DISPOSITION: Pending
LOCATION: Assembly Appropriations Committee
SUMMARY:

Requires any person or entity that receives funding from the state for reducing greenhouse gas emissions to report its greenhouse gas emissions. Requires the Climate Action Registry to report to the Legislature annually regarding greenhouse gas emissions.

STATUS:
 04/24/2006 Withdrawn from ASSEMBLY Committee on REVENUE AND TAXATION.
 04/24/2006 Re-referred to ASSEMBLY Committee on APPROPRIATIONS.

CA SB 44

AUTHOR: Kehoe (D)
TITLE: General Plans: Air Quality Element
FISCAL COMMITTEE: yes
URGENCY CLAUSE: no
INTRODUCED: 01/04/2005
LAST AMEND: 05/17/2005
DISPOSITION: Pending
FILE: A-37
LOCATION: Assembly Inactive File
SUMMARY:

Requires the legislative body of each city and county located in specified areas to either adopt an air quality element as part of its general plan or amend the appropriate elements of its general plan to include data and analysis, comprehensive goals, policies, and feasible implementation strategies to improve air quality no later than one year from the date specified for the next revision of its housing elements that occurs after a specified date. Requires cities and counties to comply by a certain date.

STATUS:
 01/17/2006 In ASSEMBLY. Reconsideration granted.
 01/17/2006 In ASSEMBLY. To Inactive File.
Position: SCAG-Opp 06/02/2005
Subject: AirQuality, LandUse

CA SB 250

AUTHOR: Campbell (R)
TITLE: Hydrogen Fuel Standards
FISCAL COMMITTEE: yes
URGENCY CLAUSE: no
INTRODUCED: 02/15/2005
LAST AMEND: 06/21/2005
DISPOSITION: Pending - Carryover
LOCATION: Assembly Appropriations Committee
SUMMARY:

Adds hydrogen fuels to provisions of existing law for use in internal combustion engines and fuel cells in

motor vehicles. Requires the Department Food and Agriculture to initially establish specifications for hydrogen fuels and fuel cells for these purposes, until a standards development organization accredited by the American National Standards Institute (ANSI) adopts standards. Requires the department then adopt the latest standards established by the ANSI standards development organization.

STATUS:

07/05/2005

From ASSEMBLY Committee on NATURAL RESOURCES: Do pass to Committee on APPROPRIATIONS.

Position:

CALCOG-Sup

Subject:

AirQuality, Energy, Transport

SB 459 **AUTHOR:** Romero (D)
TITLE: Air Pollution: South Coast District: Locomotives
FISCAL COMMITTEE: yes
URGENCY CLAUSE: no
INTRODUCED: 02/18/2005
LAST AMEND: 04/12/2005
DISPOSITION: Pending - Carryover
LOCATION: Assembly Transportation Committee
SUMMARY:
Authorizes the South Coast Air Quality Management District to adopt a locomotive emission impact mitigation fee to be imposed on railroad companies that operate in whole or in part within the Counties of Los Angeles, Orange, Riverside, or San Bernardino, if specified requirements are met. Authorizes the district to expend revenues derived from the mitigation fee in a manner that directly reduces air contaminants or reduces the public health risks.

STATUS:

06/27/2005

In ASSEMBLY Committee on TRANSPORTATION: Heard, remains in Committee.

Subject:

AirQuality, Transport

CA SB 757 **AUTHOR:** Kehoe (D)
TITLE: Oil Conservation, Efficiency and Alternative Fuels Act
FISCAL COMMITTEE: yes
URGENCY CLAUSE: no
INTRODUCED: 02/22/2005
LAST AMEND: 02/27/2006
DISPOSITION: Pending
LOCATION: Assembly Transportation Committee
SUMMARY:
Enacts the Oil Conservation, Efficiency and Alternative Fuels Act. Requires state agencies to take the state's transportation energy goals into account in adopting rules and regulations. Requires a report assessing specified violations of air pollution, water pollution, and hazardous waste regulations by each oil refinery and the disposition of the violations. Requires Cal-EPA to submit an assessment of the transportation energy conservation, efficiency and any alternative fuel policies that are adopted.

STATUS:

02/27/2006

From ASSEMBLY Committee on TRANSPORTATION with author's amendments.

02/27/2006

In ASSEMBLY. Read second time and amended. Re-referred to Committee on TRANSPORTATION.

Subject:

AirQuality

CA SB 764 **AUTHOR:** Lowenthal (D)
TITLE: Air Resources: South Coast Air District: Ports
FISCAL COMMITTEE: yes
URGENCY CLAUSE: no
INTRODUCED: 02/22/2005
LAST AMEND: 04/17/2006
DISPOSITION: Pending
LOCATION: Assembly Transportation Committee
SUMMARY:
Requires the Port of Los Angeles and the Port of Long Beach to develop a baseline for air quality for their respective ports, in consultation with specified agencies. Requires the air quality baseline to be based on the level of emissions from specified sources. Requires each port to hold public hearings on the baseline data and discuss potential mitigation and control measures to reduce emissions from sources at the port. Authorizes a fine for exceeding emissions.

STATUS:

04/17/2006

From ASSEMBLY Committee on TRANSPORTATION with author's

04/17/2006 amendments.
In ASSEMBLY. Read second time and amended. Re-referred to Committee on TRANSPORTATION.
Subject: AirQuality, Transport

A SB 1252

AUTHOR: Florez (D)
TITLE: Air Pollution: Penalties: Particulate Matter
FISCAL COMMITTEE: yes
URGENCY CLAUSE: no
INTRODUCED: 02/08/2006
LAST AMEND: 04/25/2006
DISPOSITION: Pending
LOCATION: Senate Appropriations Committee
SUMMARY:

Permits the Air Resources Board or any air pollution control or air quality management district to impose, in addition to any other civil and criminal penalties, a civil penalty per violation for any discharge of specified particulate matter in violation of state or federal ambient air quality standards or rule, regulation, standard, or order adopted by the board or a district, or a permit issued by the board or a district. Provides for an increase in the penalty after a specified date.

STATUS:

05/08/2006 In SENATE Committee on APPROPRIATIONS: To Suspense File.

A SB 1829

AUTHOR: Lowenthal (D)
TITLE: Marine Terminals: Air Emissions
FISCAL COMMITTEE: yes
URGENCY CLAUSE: no
INTRODUCED: 02/24/2006
LAST AMEND: 04/25/2006
DISPOSITION: Pending
COMMITTEE: Senate Appropriations Committee
HEARING: 05/15/2006 1:30 pm
SUMMARY:

Requires each marine terminal to operate in a manner that does not cause trucks to idle or queue for more than a specified period while waiting to enter the terminal or for more than that same period per transaction from the first point of entry into the terminal until the time the truck has passed through the final exit gate. Provides for a fine for a violation or for trying to circumvent these requirements. Provides that it is not a violation if the wait is due to specified events.

STATUS:

05/08/2006 In SENATE Committee on APPROPRIATIONS: Not heard.

US S 131

SPONSOR: Inhofe (R)
TITLE: Air Pollution
INTRODUCED: 01/24/2005
DISPOSITION: Pending
LOCATION: Senate Environment and Public Works Committee
SUMMARY:

A bill to amend the Clean Air Act to reduce air pollution through expansion of cap and trade programs, to provide an alternative regulatory classification for units subject to the cap and trade program.

STATUS:

03/09/2005 In SENATE Committee on ENVIRONMENT AND PUBLIC WORKS:
Consideration and mark-up session held.

Private file: Energy

AB 1165

AUTHOR: Bogh (R)
TITLE: Energy Agency Reorganization
FISCAL COMMITTEE: yes
URGENCY CLAUSE: no
INTRODUCED: 02/22/2005
LAST AMEND: 08/31/2005
DISPOSITION: Pending - Carryover
LOCATION: Senate Energy, Utilities and Communications Committee
SUMMARY:

Abolishes the Energy Resources and Conservation Commission, the Consumer Power and Conservation Financing Authority and the Electricity Oversight Board. Creates the Department of Energy, the Energy Commission and the Office of Energy Market Oversight within the department. Provides for the powers, duties and responsibilities of the new organizations.

STATUS:

01/05/2006 Withdrawn from SENATE Committee on RULES.
01/05/2006 Re-referred to SENATE Committee on ENERGY, UTILITIES AND COMMUNICATIONS.

CA AB 1362

AUTHOR: Levine (D)
TITLE: Renewable Portfolio Standard Program
INTRODUCED: 02/22/2005
LAST AMEND: 07/12/2005
DISPOSITION: Pending - Carryover
FILE: A-16
LOCATION: Senate Inactive File
SUMMARY:

Revises and recasts intent language in the Renewable Energy Resources Program so that the amount of electricity generated per year from renewable energy resources is increased to an amount that equals at least 20% of the total electricity generated for consumption in the state by 2010. Restates the target of the renewables portfolio standard to increase the amount of electricity procured from eligible renewable energy resources, so it equals 20% of the electricity sold at retail in the per year by 2010.

STATUS:

08/29/2005 In SENATE. To Inactive File.
Subject: Energy

CA AB 2104

AUTHOR: Lieber (D)
TITLE: Energy: Alternate Rates for Energy Program
FISCAL COMMITTEE: yes
URGENCY CLAUSE: no
INTRODUCED: 02/17/2006
LAST AMEND: 04/05/2006
DISPOSITION: Pending
LOCATION: Assembly Appropriations Committee
SUMMARY:

Requires the Public Utilities Commission to improve the California Alternate Rates for Energy application process for tenants of a mobilehome park, apartment building, or similar residential complex receiving electric or gas service from a master-meter customer through a submetered system by developing processes whereby electrical and gas corporations are able to directly accept applications from tenants and directly notify and provide renewal applications to existing program customers.

STATUS:

04/26/2006 In ASSEMBLY Committee on APPROPRIATIONS: To Suspense File.

CA AB 2321

AUTHOR: Canciamilla (D)
TITLE: Energy: Governor's Green Action Team
FISCAL COMMITTEE: yes
URGENCY CLAUSE: no
INTRODUCED: 02/22/2006
LAST AMEND: 05/03/2006
DISPOSITION: Pending
LOCATION: Assembly Appropriations Committee
SUMMARY:

Establishes the Governor's Green Action Team. Specifies a primary mission of overseeing and directing progress towards reducing electricity purchases for state-owned buildings and to achieve comparable reductions in electricity purchases for other entities of state government, for local government, for

schools and for commercial buildings.

STATUS:

05/03/2006

In ASSEMBLY. Read second time and amended. Re-referred to Committee on APPROPRIATIONS.

AB 2390

AUTHOR: Assembly Utilities and Commerce Committee
TITLE: Public Utilities Commission: Rehearings
FISCAL COMMITTEE: yes
URGENCY CLAUSE: no
INTRODUCED: 02/23/2006
LAST AMEND: 05/02/2006
DISPOSITION: Pending
LOCATION: Assembly Appropriations Committee
SUMMARY:

Requires the Public Utilities Commission to notify the parties of the issuance of an order or decision by mail or electronic transmission. Requires the commission to adopt rules to implement this provision. Revises the definition of date of issuance to mean the mailing or electronic transmission date that is stamped on the official version of the order or decision. Specifies that the issuance of a decision or the granting of an application is to be construed to have occurred on issuance.

STATUS:

05/02/2006

In ASSEMBLY. Read second time and amended. Re-referred to Committee on APPROPRIATIONS.

CA SB 1

AUTHOR: Murray (D)
TITLE: State Solar Initiative
FISCAL COMMITTEE: yes
URGENCY CLAUSE: no
INTRODUCED: 12/06/2004
LAST AMEND: 05/08/2006
DISPOSITION: Pending
FILE: 127
LOCATION: Assembly Third Reading File
SUMMARY:

Requires a seller of production homes to offer the option of a solar energy system to all customers negotiating the purchase of such home and to disclose certain information. Allows a bypass of this requirement for the installation of a solar energy system in such homes. Requires the Public Utilities Commission on implementing the State Solar Initiative to award monetary incentives for eligible solar energy systems, to adopt a performance-based incentive program including energy efficiency improvements.

STATUS:

05/09/2006

In ASSEMBLY. Read second time. To third reading.
Subject: Environment

CA SB 107

AUTHOR: Simitian (D)
TITLE: Renewable Energy
INTRODUCED: 01/20/2005
LAST AMEND: 08/30/2005
DISPOSITION: Pending - Carryover
FILE: 120
LOCATION: Assembly Third Reading File
SUMMARY:

Revises and recasts language so the amount of electricity generated per year from eligible renewable energy resources is increased to an amount that equals at least 20% of the total electricity sold to retail customers per year by December 31, 2010. Provides an exemption. Requires the Energy Commission to develop mechanisms for renewable energy credits and to include an assessment of increasing electricity from renewable resources in its energy report. Relates to payments to out of state facilities.

STATUS:

08/31/2005

In ASSEMBLY. Read second time. To third reading.
Subject: Energy

CA SB 426

AUTHOR: Simitian (D)
TITLE: Energy Resources Conservation Liquified Natural Gas
FISCAL COMMITTEE: yes
URGENCY CLAUSE: no
INTRODUCED: 02/17/2005
LAST AMEND: 08/31/2005

DISPOSITION: Pending
LOCATION: ASSEMBLY

SUMMARY:

Requires the Energy Resources Conservation and Development Commission to make a liquefied natural gas (LNG) needs assessment study to assess demand and supply for natural gas and alternatives thereto to meet energy demands and to determine the number of LNG terminals needed to meet the projected natural gas demand; requires, with respect to any LNG terminal that requires a certificate of public convenience and necessity, no certificate be issued unless the terminal has obtained a permit; requires hearings.

STATUS:

01/12/2006

In SENATE. Ordered returned to ASSEMBLY. *****To ASSEMBLY.

Subject:

Energy, Transport

CA SB 1048

AUTHOR:

Machado (D)

TITLE:

Electrical Restructuring: Distributed Energy Resources

INTRODUCED:

02/22/2005

LAST AMEND:

04/14/2005

DISPOSITION:

Pending - Carryover

LOCATION:

ASSEMBLY

SUMMARY:

States the intent of the Legislature to develop distributed generation projects for generating electricity utilizing natural gas produced in association with oil production in the state, and that these projects reduce air pollution, economically benefit electricity consumers, and provide economic benefits for the owners of facilities for the generation of electricity.

STATUS:

05/09/2005

In SENATE. Read third time. Passed SENATE. *****To ASSEMBLY.

Subject:

AirQuality, Energy

CA SB 1505

AUTHOR:

Lowenthal (D)

TITLE:

Fuel: Hydrogen Alternative Fuel

FISCAL COMMITTEE:

yes

URGENCY CLAUSE:

no

INTRODUCED:

02/23/2006

LAST AMEND:

04/17/2006

DISPOSITION:

Pending

LOCATION:

Senate Appropriations Committee

SUMMARY:

Declares the legislature's intent that, when the state hydrogen highway blueprint plan is implemented, it be done so in a clean and environmentally responsible and advantageous manner. Requires the state Air Resources Board to adopt regulations that will ensure that state funding for the production and use of hydrogen fuel contributes to the reduction of greenhouse gas, criteria air pollutant and toxic air contaminant emissions.

STATUS:

05/08/2006

In SENATE Committee on APPROPRIATIONS: To Suspense File.

CA SB 1539

AUTHOR:

Kehoe (D)

TITLE:

San Diego Assn. of Governments Energy Working Group

FISCAL COMMITTEE:

yes

URGENCY CLAUSE:

no

INTRODUCED:

02/23/2006

LAST AMEND:

04/18/2006

DISPOSITION:

Pending

FILE:

24

LOCATION:

Senate Second Reading File

SUMMARY:

States the intent of the Legislature that regional planning and implementation of energy-related policy by the SANDAG Energy Working Group, or a coalition of entities in the San Diego region, or both, should occur and that the development and implementation of energy management plans to advise local governments in the effective implementation of renewable energy projects, green building options, and energy efficiency should occur.

STATUS:

05/08/2006

From SENATE Committee on APPROPRIATIONS: To second reading without further hearing pursuant to Senate Rule 28.8.

CA SB 1554

AUTHOR:

Bowen (D)

TITLE:

Local Public Utilities: Cost Responsibility Surcharge

INTRODUCED: 02/23/2006
DISPOSITION: Pending
LOCATION: Senate Second Reading File
SUMMARY:

Prohibits the Public Utilities Commission from imposing any charge, including a cost responsibility surcharge, on a customer of a local publicly owned electric utility if the customer's location has not previously received service from an electrical corporation.

STATUS:

05/02/2006 From SENATE Committee on ENERGY, UTILITIES AND COMMUNICATIONS:
Do pass as amended.

A SB 1705

AUTHOR: Ashburn (R)
TITLE: California Environmental Quality Act
FISCAL COMMITTEE: yes
URGENCY CLAUSE: no
INTRODUCED: 02/24/2006
LAST AMEND: 04/05/2006
DISPOSITION: Pending
LOCATION: Senate Environmental Quality Committee
SUMMARY:

Relates to the California Environmental Quality Act. Authorizes a lead agency to adopt a negative declaration or mitigated negative declaration for a proposed project to upgrade, replace or modify an energy infrastructure that is undertaken along an existing energy corridor, or utility right of way, returns the habitat on the energy corridor or right-of-way to preexisting conditions or enhances the habitat environment, and the project proponent posts an amount sufficient to cover habitat restoration.

STATUS:

04/06/2006 Withdrawn from SENATE Committee on ENERGY, UTILITIES AND COMMUNICATIONS.
04/06/2006 Re-referred to SENATE Committee on ENVIRONMENTAL QUALITY.

CA SB 1833

AUTHOR: Kehoe (D)
TITLE: Electrical Restructuring: Energy Prices
INTRODUCED: 02/24/2006
LAST AMEND: 04/18/2006
DISPOSITION: Pending
FILE: 47
LOCATION: Senate Second Reading File
SUMMARY:

Relates to electrical restructuring. States the intent of the Legislature to review, and to enact legislation relative to requirements in existing law for how the Public Utilities Commission is to determine the energy prices paid to qualifying facilities by an electrical corporation.

STATUS:

05/08/2006 From SENATE Committee on APPROPRIATIONS: To second reading without further hearing pursuant to Senate Rule 28.8.

Private file: Environment

AB 2878

AUTHOR: Ruskin (D)
TITLE: Green Buildings Standards
FISCAL COMMITTEE: yes
URGENCY CLAUSE: no
INTRODUCED: 02/24/2006
LAST AMEND: 03/28/2006
DISPOSITION: Pending
LOCATION: Assembly Business and Professions Committee
SUMMARY:

Enacts the Green Building Act of 2006. Requires the Integrated Waste Management Board to develop and adopt regulations green for green building standards for the construction or renovation of state buildings. Requires the regulations to incorporate specified minimum standards. Requires the board to consult with specified entities and to hold public workshops in developing the standards. Requires, as of a specified date, any new construction or renovation, or lease to incorporate those standards.

STATUS:

04/03/2006 From ASSEMBLY Committee on NATURAL RESOURCES: Do pass to Committee on BUSINESS AND PROFESSIONS.

AB SB 153

AUTHOR: Chesbro (D)
TITLE: Clean Water, Safe Parks, Coastal Protection
FISCAL COMMITTEE: yes
URGENCY CLAUSE: no
INTRODUCED: 02/08/2005
LAST AMEND: 09/02/2005
DISPOSITION: Pending - Carryover
LOCATION: Assembly Appropriations Committee
SUMMARY:

Enacts the California Clean Water, Safe Neighborhood Parks, and Coastal Protection Act of 2006. Authorizes for the purposes of financing a program for the acquisition, development, improvement, preservation, rehabilitation, and restoration of agricultural, coastal, cultural, forest, historical, park, recreational and water resources in the state, the issuance of bonds, pursuant to the General Obligation Bond Law, of bonds in a specified amount.

STATUS:

09/02/2005 From ASSEMBLY Committee on APPROPRIATIONS with author's amendments.

09/02/2005 In ASSEMBLY. Read second time and amended. Re-referred to Committee on APPROPRIATIONS.

Subject: AirQuality, Environment, Water

CA SB 427

AUTHOR: Hollingsworth (R)
TITLE: Environmental Quality Act: Scoping Meetings
FISCAL COMMITTEE: yes
URGENCY CLAUSE: no
INTRODUCED: 02/17/2005
LAST AMEND: 01/04/2006
DISPOSITION: Pending
LOCATION: Assembly Natural Resources Committee
SUMMARY:

Relates to the Environmental Quality Act that requires at least one scoping meeting for a project and requires the lead agency to consult with transportation planning agencies that could be affected by a project. Requires notice of at least one scoping meeting be provided to those planning agencies required to be consulted concerning the project and to require in the consultation, the project's effect on overpasses, on-ramps, and off-ramps.

STATUS:

02/16/2006 To ASSEMBLY Committee on NATURAL RESOURCES.

Position: CALCOG-Sup

Private file: GovBondBills

AB 127

AUTHOR: Nunez (D)
TITLE: Education Facilities: Kindergarten-University Bond Act
FISCAL COMMITTEE: no
URGENCY CLAUSE: yes
INTRODUCED: 01/13/2005
LAST AMEND: 05/04/2006
DISPOSITION: To Governor
LOCATION: Enrolled
SUMMARY:

Enacts the Kindergarten-University Public Education Facilities Bond Act of 2006. Authorizes a specified amount in state general obligation bonds to provide aid to school districts, county superintendents of schools, county boards of education, the California Community Colleges, the University of California, the Hastings College of the Law, and the California State University to construct and modernize education facilities.

STATUS:

05/08/2006 Enrolled.

AB 140

AUTHOR: Nunez (D)
TITLE: Disaster Preparedness and Flood Prevention Bonds
FISCAL COMMITTEE: no
URGENCY CLAUSE: yes
INTRODUCED: 01/13/2005
LAST AMEND: 05/04/2006
DISPOSITION: To Governor
LOCATION: Enrolled
SUMMARY:

Enacts the Disaster Preparedness and Flood Prevention Bond Act of 2006. Authorizes the issuance of a specified amount of bonds for the purposes of financing disaster preparedness and flood prevention projects.

STATUS:

05/08/2006 Enrolled.

CA AB 142

AUTHOR: Nunez (D)
TITLE: Flood Control: Levee Repair and Flood Control
FISCAL COMMITTEE: no
URGENCY CLAUSE: yes
INTRODUCED: 01/13/2005
LAST AMEND: 05/04/2006
DISPOSITION: To Governor
LOCATION: Enrolled
SUMMARY:

Appropriates a specified amount of funds to the Department of Water Resources for levee evaluation and repair, and related work, and flood control system improvements. Requires that the levee repairs for those critical levee erosion sites identified under a specified Governor's executive order be made with funds appropriated.

STATUS:

05/08/2006 Enrolled.

CA AB 1039

AUTHOR: Nunez (D)
TITLE: Government: Environment: Bonds: Transportation
FISCAL COMMITTEE: no
URGENCY CLAUSE: no
INTRODUCED: 02/22/2005
LAST AMEND: 05/04/2006
DISPOSITION: To Governor
LOCATION: Enrolled
SUMMARY:

Exempts specified levee, highway and bridge retrofit projects from the California Environmental Quality Act. Provides for a master environmental impact report for a plan adopted by the Department of Transportation for improvements to segments of Highway 99 funded by specified bond funds. Consents the jurisdiction of federal courts to the surface transportation project delivery pilot program. Provides for a consolidated permit or approval for urgent levee repairs funded by specified bond funds.

STATUS:

05/08/2006 Enrolled.

000051

AB 1467

AUTHOR: Nunez (D)
TITLE: Transportation Projects: Facilities: Partnerships
FISCAL COMMITTEE: yes
URGENCY CLAUSE: no
INTRODUCED: 02/22/2005
LAST AMEND: 05/04/2006
DISPOSITION: To Governor
LOCATION: Enrolled
SUMMARY:

Authorizes the Department of Transportation and regional transportation agencies to enter into comprehensive development lease agreements with public and private entities, or consortia of those entities, for certain transportation projects that may charge certain users of those projects tolls and user fees, subject to various terms and requirements. Authorizes regional transportation agencies to apply to develop and operate high-occupancy toll lanes. Limits the number of such projects.

STATUS:
05/08/2006 Enrolled.

A SB 837

AUTHOR: Dutton (R)
TITLE: Alternative Protest Pilot Project
FISCAL COMMITTEE: yes
URGENCY CLAUSE: no
INTRODUCED: 02/22/2005
ENACTED: 09/22/2005
DISPOSITION: Enacted
LOCATION: Chaptered
CHAPTER: 272
SUMMARY:

Amends the Alternative Protest Pilot Project in connection with state agency acquisition of goods and services, including the acquisition of information technology goods and services. Deletes the repeal date and minimum contract attainment provisions required of the pilot project. Renames the project as the Alternative Protest Process. Requires the department to submit a report and recommendations regarding the process.

STATUS:
09/22/2005 Signed by GOVERNOR.
09/22/2005 Chaptered by Secretary of State. Chapter No. 272

CA SB 1266

AUTHOR: Perata (D)
TITLE: Highway Safety, Traffic Reduction, Air Quality
FISCAL COMMITTEE: no
URGENCY CLAUSE: yes
INTRODUCED: 02/09/2006
LAST AMEND: 05/04/2006
DISPOSITION: To Governor
LOCATION: Enrolled
SUMMARY:

Enacts the Highway Safety, Traffic Reduction, Air Quality, and Port Security Bond Act of 2006. Authorizes a specified amount of general obligation bonds for transportation corridor improvements, trade infrastructure and port security projects, schoolbus retrofit, transportation improvements, transit and rail improvements, state-local transportation projects, transit security, local bridge retrofit, highway-railroad grade and crossing projects, highway rehabilitation, local street and road improvements.

STATUS:
05/08/2006 Enrolled.

CA SB 1689

AUTHOR: Perata (D)
TITLE: Housing and Emergency Shelter Trust Fund Act
FISCAL COMMITTEE: no
URGENCY CLAUSE: yes
INTRODUCED: 02/24/2006
LAST AMEND: 05/04/2006
DISPOSITION: To Governor
LOCATION: Enrolled
SUMMARY:

Enacts the Housing and Emergency Shelter Trust Fund Act of 2006. Authorizes the issuance of a specified amount of general obligation funds of which the proceeds will be used to finance various

000052

existing housing program, capital outlay related to infill development, brownfield cleanup that promotes infill development, and housing-related parks. Establishes the Transit-Oriented Development Implementation Program to receive funding from the proceeds of the bond act.

STATUS:

05/08/2006

Enrolled.

1 SCA 7

AUTHOR: Torlakson (D)
TITLE: Transportation Investment Fund
FISCAL COMMITTEE: yes
URGENCY CLAUSE: no
INTRODUCED: 02/15/2005
ADOPTED: 05/09/2006
DISPOSITION: Adopted
LOCATION: Chaptered
CHAPTER: 49
SUMMARY:

Proposes an amendment to the Constitution to authorize a suspension, in whole or in part, of a transfer of motor vehicle fuel sales tax funds to the Transportation Investment Fund for a fiscal year under certain circumstances. Prohibits a suspension from occurring more than twice during a period of 10 consecutive fiscal years. Prohibits a suspension in any fiscal year in which a required repayment from a prior suspension has not been fully completed.

STATUS:

05/09/2006

Chaptered by Secretary of State.

05/09/2006

Resolution Chapter No. 49

Copyright (c) 2006 State Net. All rights reserved.

000053

Private file: Housing

AB 2158

AUTHOR: Evans (D)
TITLE: Regional Housing Needs
FISCAL COMMITTEE: no
URGENCY CLAUSE: no
INTRODUCED: 02/21/2006
LAST AMEND: 04/18/2006
DISPOSITION: Pending
COMMITTEE: Assembly Housing and Community Development Committee
HEARING: 05/10/2006 9:00 am
SUMMARY:

Relates to existing law requiring each council of governments or delegates subregion to develop a proposed methodology for distributing the existing and projected housing need to cities within the region or subregion. Adds to the list of factors in that methodology adopted spheres of influence for all local agencies in the region and adopted policies of the local agency formation commission.

STATUS:

04/18/2006 In ASSEMBLY. Read second time and amended. Re-referred to Committee on HOUSING AND COMMUNITY DEVELOPMENT.

Position: League-Sup, SCAG-Sup

AB 2307

AUTHOR: Mullin (D)
TITLE: State Mandates: Housing Element
FISCAL COMMITTEE: yes
URGENCY CLAUSE: no
INTRODUCED: 02/22/2006
LAST AMEND: 04/20/2006
DISPOSITION: Pending
COMMITTEE: Assembly Appropriations Committee
HEARING: 05/10/2006 9:00 am
SUMMARY:

Relates a levy to pay cost of a mandated program or service. Repeals the authority of councils of government to charge a fee to local governments for their role in determining housing needs. Requires the Commission on State Mandates reconsider its decision regarding the regional housing need mandate and determine whether joint powers agencies are eligible claimants. Establishes the Regional Housing Needs Allocation Fund for regional housing needs allocation costs.

STATUS:

04/26/2006 From ASSEMBLY Committee on HOUSING AND COMMUNITY DEVELOPMENT: Do pass to Committee on APPROPRIATIONS.

Commentary:

ABAG bill co-sponsored w/ SCAG.

Position: CALCOG-Sup, SCAG-Sup

CA AB 2468

AUTHOR: Salinas (D)
TITLE: Planning: Housing Element
INTRODUCED: 02/23/2006
LAST AMEND: 04/17/2006
DISPOSITION: Pending
COMMITTEE: Assembly Appropriations Committee
HEARING: 05/10/2006 9:00 am
SUMMARY:

Authorizes a jurisdiction to participate in a self-certification process that would require the inventory of land included on the housing element to accommodate 100% of its allocated regional housing need for very low-income households on sites zoned to permit owner-occupied and rental multifamily residential use by right during the planning period and to initiate a program of public outreach to persons and entities with a particular interest in housing opportunities for very low and low-income families.

STATUS:

04/26/2006 From ASSEMBLY Committee on HOUSING AND COMMUNITY DEVELOPMENT: Do pass to Committee on APPROPRIATIONS.

Position: League-Sup, SCAG-Sup

CA AB 2484

AUTHOR: Hancock (D)
TITLE: Housing Development: Density Bonuses
INTRODUCED: 02/23/2006
DISPOSITION: Pending
COMMITTEE: Assembly Housing and Community Development Committee

000054

HEARING: 05/10/2006 9:00 am
SUMMARY:

Relates to existing law regarding housing developments and general requirements of a city and county to grant density bonuses. Agrees to construct a housing development that includes specified percentages of the total housing units for lower income households. Provides that these requirements shall not apply to a housing development on a parcel with certain maximum allowable residential densities and parking requirements do not exceed designated standards.

STATUS:

04/19/2006 From ASSEMBLY Committee on LOCAL GOVERNMENT: Do pass to Committee on HOUSING & COMMUNITY DEVELOPMENT.

Position: League-Sup

CA AB 2503

AUTHOR: Mullin (D)
TITLE: Affordable Housing
INTRODUCED: 02/23/2006
LAST AMEND: 04/17/2006
DISPOSITION: Pending
COMMITTEE: Assembly Appropriations Committee
HEARING: 05/10/2006 9:00 am
SUMMARY:

Authorizes cities and counties to enter into a joint powers agreement to form an affordable housing pooling arrangement for the acquisition, construction, or development of housing that is affordable to lower income families within the jurisdiction of the joint powers agency, created by the agreement. Specifies how the public agencies may contribute funds to a housing trust fund of the joint powers agency and how the funds may be used.

STATUS:

04/26/2006 From ASSEMBLY Committee on HOUSING AND COMMUNITY DEVELOPMENT: Do pass to Committee on APPROPRIATIONS.

Position: League-Sup

CA AB 2511

AUTHOR: Jones (D)
TITLE: Land Use: Housing
FISCAL COMMITTEE: yes
URGENCY CLAUSE: no
INTRODUCED: 02/23/2006
LAST AMEND: 05/03/2006
DISPOSITION: Pending
LOCATION: Assembly Appropriations Committee
SUMMARY:

Relates to the Planning and Zoning Law. Requires the legislative body of each county and city to adopt a comprehensive, long-term general plan for the physical development of the county or city and of any land outside its boundaries that bears relation to its planning. Includes land use, circulation, housing, open space, and conservation elements. Provides procedures for bringing an action to challenge a general plan or any element that does not comply with specified requirements.

STATUS:

05/03/2006 In ASSEMBLY. Read second time and amended. Re-referred to Committee on APPROPRIATIONS.

CA AB 2572

AUTHOR: Emmerson (R)
TITLE: Housing Element: Colleges
FISCAL COMMITTEE: no
URGENCY CLAUSE: no
INTRODUCED: 02/23/2006
LAST AMEND: 04/27/2006
DISPOSITION: Pending
COMMITTEE: Assembly Housing and Community Development Committee
HEARING: 05/10/2006 9:00 am
SUMMARY:

Requires each council of governments or delegate subregion to include among factors to develop certain methodology for distributing existing and projected regional housing needs, the housing needs generated by the presence of a private university or a campus of the California State University or the University of California within any member jurisdiction.

STATUS:

04/27/2006 From ASSEMBLY Committee on HOUSING AND COMMUNITY DEVELOPMENT with author's amendments.

04/27/2006 In ASSEMBLY. Read second time and amended. Re-referred to Committee

000055

Position: on HOUSING AND COMMUNITY DEVELOPMENT.
League-Sup

A AB 2922

AUTHOR: Jones (D)
TITLE: Redevelopment: Low and Moderate Income Housing Fund
FISCAL COMMITTEE: yes
URGENCY CLAUSE: no
INTRODUCED: 02/24/2006
LAST AMEND: 05/01/2006
DISPOSITION: Pending
LOCATION: Assembly Appropriations Committee

SUMMARY:

Relates to redevelopment agencies and the low and moderate income housing fund. Increases the amount a redevelopment agency would be required to set aside for its low and moderate income housing obligation. Makes covenants and restrictions relating to low- and moderate-income housing enforceable by any interested party including a person or family of low or moderate income that is eligible to reside in the property. Relates to the replacement requirement for such housing by a redevelopment agency.

STATUS:

05/01/2006

In ASSEMBLY. Read second time and amended. Re-referred to Committee on APPROPRIATIONS.

CA AB 3042

AUTHOR: Evans (D)
TITLE: Regional Housing
FISCAL COMMITTEE: no
URGENCY CLAUSE: no
INTRODUCED: 02/24/2006
LAST AMEND: 04/26/2006
DISPOSITION: Pending
COMMITTEE: Assembly Housing and Community Development Committee
HEARING: 05/10/2006 9:00 am

SUMMARY:

Provides an additional procedure by which a city or county may enter into an agreement to transfer a percentage of its share of the regional housing needs to another city or county.

STATUS:

05/03/2006

From ASSEMBLY Committee on LOCAL GOVERNMENT: Do pass to Committee on HOUSING AND COMMUNITY DEVELOPMENT.

Position:

League-Sup, SCAG-Sup

CA SB 1177

AUTHOR: Hollingsworth (R)
TITLE: Housing: Density Bonus
FISCAL COMMITTEE: no
URGENCY CLAUSE: no
INTRODUCED: 01/13/2006
LAST AMEND: 03/27/2006
DISPOSITION: Pending
LOCATION: ASSEMBLY

SUMMARY:

Amends existing law which prohibits a city or county from applying a development standard that has the effect of precluding the construction of a development meeting the affordable housing criteria that entitles the developer to a density bonus and incentives or concessions. Requires that the developer show that the waiver or modification of development standards is necessary physically accommodate the housing development at the densities or with the concessions or incentives granted in existing law.

STATUS:

05/04/2006

In SENATE. Read third time. Passed SENATE. *****To ASSEMBLY.

CA SB 1330

AUTHOR: Dunn (D)
TITLE: Housing Developments: Attorney's Fees
FISCAL COMMITTEE: no
URGENCY CLAUSE: no
INTRODUCED: 02/17/2006
LAST AMEND: 04/26/2006
DISPOSITION: Pending
LOCATION: Senate Second Reading File

SUMMARY:

Relates to the Planning and Zoning Law. Authorizes an applicant for a housing development project and

000056

a person who would be eligible for residence in the development to bring an action for a not making specified findings before disapproving or conditionally approving a housing development project rendering it infeasible for very low, low- or moderate-income households, and for a violation relating to housing density, and for a violation of the rule providing a density bonus to a housing developer.

STATUS:

05/09/2006

From SENATE Committee on JUDICIARY: Do pass as amended.

SB 1754

AUTHOR: Lowenthal (D)
TITLE: Housing and Infrastructure Zones
FISCAL COMMITTEE: yes
URGENCY CLAUSE: no
INTRODUCED: 02/24/2006
LAST AMEND: 05/02/2006
DISPOSITION: Pending
LOCATION: Senate Appropriations Committee
SUMMARY:

Establishes a pilot project allowing for the information, under criteria developed by specified councils or governments and the Secretary of Business, Transportation and Housing of 100 housing and infrastructure zones in the state. Provides that a city or county would be eligible to apply to its council of governments or the agency in order to establish such a zone. Authorizes the Economic Development and Infrastructure Bank to finance specified construction, expansion, improvement, and rehabilitation.

STATUS:

05/02/2006

In SENATE. Read second time and amended. Re-referred to Committee on APPROPRIATIONS.

Position:

CALCOG-Sup, SCAG-Sup

A SB 1800

AUTHOR: Ducheny (D)
TITLE: General Plans: Housing
FISCAL COMMITTEE: yes
URGENCY CLAUSE: no
INTRODUCED: 02/24/2006
LAST AMEND: 03/29/2006
DISPOSITION: Pending
LOCATION: Senate Transportation and Housing Committee
SUMMARY:

Requires a local government, at the same time it revises its housing element, to adopt a housing opportunity plan, as a part of the housing element. Establishes the Housing Opportunity Plan Fund, to be administered by the Pooled Money Investment Board to be used for the purpose of providing loans to cities, counties and cities and counties to prepare and adopt plans that provide housing pursuant to the housing opportunity plans. Revises procedures for the adoption of local and regional housing needs.

STATUS:

04/04/2006

In SENATE Committee on TRANSPORTATION AND HOUSING: Heard, remains in Committee.

Position:

League-Opp

Private file: LandUse

CA AB 773

AUTHOR: Mullin (D)
TITLE: Redevelopment: Referendum
FISCAL COMMITTEE: yes
URGENCY CLAUSE: no
INTRODUCED: 02/18/2005
LAST AMEND: 01/04/2006
DISPOSITION: Pending
LOCATION: Senate Local Government Committee
SUMMARY:

Relates to the Community Redevelopment Law that authorizes the establishment of redevelopment agencies and prescribes certain requirements applicable to referendum petitions circulated in cities and counties with a certain population, relating to a redevelopment plan that is subject to referendum. Makes these requirements applicable to referendum petitions circulates in all cities and counties.

STATUS:

02/02/2006 To SENATE Committee on LOCAL GOVERNMENT.
Subject: Housing

CA AB 1387

AUTHOR: Jones (D)
TITLE: CEQA Residential Infill Projects
FISCAL COMMITTEE: yes
URGENCY CLAUSE: no
INTRODUCED: 02/22/2005
LAST AMEND: 01/13/2006
DISPOSITION: Pending
LOCATION: Senate Environmental Quality Committee
SUMMARY:

Provides that, if a residential project, not exceeding 100 units, with a specified residential density, or an infill site, in an urbanized area is in compliance with the traffic, circulation, and transportation policies of the general plan and applicable local ordinances. Provides the local government is not required to comply with specified requirements with respect to making any findings regarding the significant environmental effects from the project on traffic.

STATUS:

02/02/2006 To SENATE Committee on ENVIRONMENTAL QUALITY.
Position: League-Sup 04/20/2005

CA AB 1464

AUTHOR: McCarthy (R)
TITLE: CEQA: Environmental Impact Reports: Review
INTRODUCED: 02/22/2005
LAST AMEND: 04/12/2005
DISPOSITION: Pending - Carryover
LOCATION: Senate Environmental Quality Committee
SUMMARY:

Requires the review period established by the State Clearinghouse for environmental impact reports, proposed negative declarations or proposed mitigated negative declarations under the California Environmental Quality Act to be at least as long as the period of review by a state agency. Allows the state agency review period and the public review period to run concurrently.

STATUS:

05/05/2005 To SENATE Committee on ENVIRONMENTAL QUALITY.
Position: CSAC-Sup

CA AB 2259

AUTHOR: Salinas (D)
TITLE: Local Agency Formation: Extension of Services
INTRODUCED: 02/22/2006
DISPOSITION: Pending
COMMITTEE: Assembly Local Government Committee
HEARING: 05/10/2006 1:30 pm
SUMMARY:

Relates to and extends the provisions of the Cortese-Knox-Hertzberg Local Government Reorganization Act of 200. Authorizes a local agency formation commission, until January 1, 2013 to review and approve a proposal that extends services into previously unserved territory within unincorporated areas.

STATUS:

03/02/2006 To ASSEMBLY Committee on LOCAL GOVERNMENT.

000058

ACA 22

AUTHOR: La Malfa (R)
TITLE: Eminent Domain: Condemnation Proceedings
FISCAL COMMITTEE: yes
URGENCY CLAUSE: no
INTRODUCED: 07/13/2005
LAST AMEND: 01/26/2006
DISPOSITION: Pending
COMMITTEE: Assembly Housing and Community Development Committee
HEARING: 05/10/2006 9:00 am
SUMMARY:

Proposes an amendment to the Constitution to provide that private property may be taken or damaged only for a stated public use and may not be taken or damaged without the consent of the owner for purposes of economic development, increasing tax revenue, or any other private use, nor for maintaining the present use by a different owner. Provides if the property ceases to be used for the public use, the former owner has the right to reacquire the property. Provides for appraisal of the property.

STATUS:

01/26/2006 From ASSEMBLY Committee on HOUSING AND COMMUNITY DEVELOPMENT with author's amendments.

01/26/2006 In ASSEMBLY. Read second time and amended. Re-referred to Committee on HOUSING AND COMMUNITY DEVELOPMENT.

Position: League-Opp 08/22/2005

Subject: LandUse

CA SB 53

AUTHOR: Kehoe (D)
TITLE: Redevelopment
INTRODUCED: 01/10/2005
LAST AMEND: 08/15/2005
DISPOSITION: Pending - Carryover
LOCATION: Assembly Local Government Committee
SUMMARY:

Requires redevelopment plans to contain a description of the agency's program to acquire real property by eminent domain, including prohibitions, if any, on the use of eminent domain, and a time limit for the commencement of eminent domain proceedings. Provides that by requiring a redevelopment agency that has adopted a final redevelopment plan on or before July 1, 2006, to amend that plan, this bill imposes a state-mandated local program.

STATUS:

08/15/2005 From ASSEMBLY Committee on LOCAL GOVERNMENT with author's amendments.

08/15/2005 In ASSEMBLY. Read second time and amended. Re-referred to Committee on LOCAL GOVERNMENT.

Subject: Transport

CA SB 153

AUTHOR: Chesbro (D)
TITLE: Clean Water, Safe Parks, Coastal Protection
FISCAL COMMITTEE: yes
URGENCY CLAUSE: no
INTRODUCED: 02/08/2005
LAST AMEND: 09/02/2005
DISPOSITION: Pending - Carryover
LOCATION: Assembly Appropriations Committee
SUMMARY:

Enacts the California Clean Water, Safe Neighborhood Parks, and Coastal Protection Act of 2006. Authorizes for the purposes of financing a program for the acquisition, development, improvement, preservation, rehabilitation, and restoration of agricultural, coastal, cultural, forest, historical, park, recreational and water resources in the state, the issuance of bonds, pursuant to the General Obligation Bond Law, of bonds in a specified amount.

STATUS:

09/02/2005 From ASSEMBLY Committee on APPROPRIATIONS with author's amendments.

09/02/2005 In ASSEMBLY. Read second time and amended. Re-referred to Committee on APPROPRIATIONS.

CA SB 832

AUTHOR: Perata (D)
TITLE: CEQA: Infill Development
INTRODUCED: 02/22/2005

000059

LAST AMEND: 05/04/2005
DISPOSITION: Pending
FILE: A-41
LOCATION: Assembly Inactive File

SUMMARY:

Relates to infill development under the California Environmental Quality Act. Provides an alternative to infill criteria if the site is located in a city with a population of more than 200,000 persons, the site is not more than 10 acres, and the project does not have less than 200 or more than 300 residential units, as adopted by a resolution of the city council.

STATUS:

03/02/2006 In ASSEMBLY. To Inactive File.
Position: CALCOG-Sup, SCAG-Sup 06/02/2005
Subject: Housing, LandUse

A SB 927

AUTHOR: Lowenthal (D)
TITLE: General Plans: Transportation Elements
INTRODUCED: 02/22/2005
DISPOSITION: Pending - Carryover
LOCATION: Assembly Local Government Committee
SUMMARY:

Renames the circulation element the transportation element and make other technical and conforming changes. Requires a general plan to include a statement of development policies and, among other elements, a circulation element consisting of the general location and extent of existing and proposed major thoroughfares, transportation routes, terminals, and military airports and ports, and other local public utilities and facilities, all correlated with the land use element of the plan.

STATUS:

05/16/2005 To ASSEMBLY Committees on LOCAL GOVERNMENT and TRANSPORTATION.
Subject: LandUse, Transport

CA SB 968

AUTHOR: Torlakson (D)
TITLE: Domestic Violence: Contra Costa County
FISCAL COMMITTEE: no
URGENCY CLAUSE: no
INTRODUCED: 02/22/2005
LAST AMEND: 05/04/2006
DISPOSITION: Pending
LOCATION: Assembly Judiciary Committee
SUMMARY:

Deletes the repeal date of the provisions of existing law that authorizes the Board of Supervisors of Contra Costa County to increase fees for certified copies of marriage certificates, birth certificates, fetal death records, and death records, up to a maximum increase, and to annually increase these fees. Specifies that the purpose of the fee increase is to provide funding for governmental oversight and for the coordination of domestic violence prevention, intervention, and prosecution efforts.

STATUS:

05/04/2006 From ASSEMBLY Committee on JUDICIARY with author's amendments.
05/04/2006 In ASSEMBLY. Read second time and amended. Re-referred to Committee on JUDICIARY.
Position: League-Sup 04/11/2005
Subject: Housing, LandUse

CA SB 1754

AUTHOR: Lowenthal (D)
TITLE: Housing and Infrastructure Zones
FISCAL COMMITTEE: yes
URGENCY CLAUSE: no
INTRODUCED: 02/24/2006
LAST AMEND: 05/02/2006
DISPOSITION: Pending
LOCATION: Senate Appropriations Committee
SUMMARY:

Establishes a pilot project allowing for the information, under criteria developed by specified councils or governments and the Secretary of Business, Transportation and Housing of 100 housing and infrastructure zones in the state. Provides that a city or county would be eligible to apply to its council of governments or the agency in order to establish such a zone. Authorizes the Economic Development and Infrastructure Bank to finance specified construction, expansion, improvement, and rehabilitation.

STATUS:

05/02/2006 In SENATE. Read second time and amended. Re-referred to Committee on

000060

APPROPRIATIONS.

Position: CALCOG-Sup, League-Sup, SCAG-Sup

US HR 280

SPONSOR: Miller Ga (R)
TITLE: Brownfield Redevelopment
INTRODUCED: 01/06/2005
LAST AMEND: 12/13/2005
DISPOSITION: Pending
LOCATION: Senate Banking, Housing and Urban Affairs Committee
SUMMARY:

Facilitates the provision of assistance by the Department of Housing and Urban Development for the cleanup and economic redevelopment of brownfields.

STATUS:

12/14/2005 In SENATE. Read second time.
 12/14/2005 To SENATE Committee on BANKING, HOUSING AND URBAN AFFAIRS.

US HR 336

SPONSOR: Lynch (D)
TITLE: Public Works And Economic Development Act
INTRODUCED: 01/25/2005
DISPOSITION: Pending
LOCATION: Multiple Committees
SUMMARY:

To amend the Public Works and Economic Development Act of 1965 to provide assistance to communities for the redevelopment of brownfield sites.

STATUS:

04/20/2005 In HOUSE Committee on INTERNATIONAL RELATIONS: Subcommittee on DOMESTIC AND INTERNATIONAL MONETARY POLICY TRADE AND TECHNOLOGY.

US HR 1237

SPONSOR: Hart (R)
TITLE: Public Works and Economic Development Act
INTRODUCED: 03/10/2005
DISPOSITION: Pending
LOCATION: Multiple Committees
SUMMARY:

To amend the Public Works and Economic Development Act of 1965 to provide assistance to communities for the redevelopment of brownfield sites.

STATUS:

04/15/2005 In HOUSE Committee on INTERNATIONAL RELATIONS: Subcommittee on DOMESTIC AND INTERNATIONAL MONETARY POLICY TRADE AND TECHNOLOGY.

US HR 3686

SPONSOR: Gerlach (R)
TITLE: Local Land Use and Transportation Planning
INTRODUCED: 09/07/2005
DISPOSITION: Pending
LOCATION: House Transportation & Infrastructure Committee
SUMMARY:

Amends the United States Code to promote the integration of local land use planning and transportation planning.

STATUS:

09/08/2005 In HOUSE Committee on TRANSPORTATION & INFRASTRUCTURE: Referred to Subcmt on HIGHWAYS, TRANSIT and PIPELINES.

Private file: SolidWaste

A AB 1333

AUTHOR: Frommer (D)
TITLE: Grease Waste Haulers
FISCAL COMMITTEE: yes
URGENCY CLAUSE: no
INTRODUCED: 02/22/2005
LAST AMEND: 04/27/2006
DISPOSITION: Pending
FILE: 128
LOCATION: Senate Third Reading File
SUMMARY:

Prohibits a grease waste hauler from removing grease from a greasetrap or interceptor unless the hauler removes all grease, grease liquid, water, and solids from the trap or interceptor each time of removal. Subjects a hauler to a civil penalty for a violation. Allows for the enforcement of these provisions only against a grease waste hauling company. Provides distribution of civil penalties. Makes it an offense for a hauler to reinsert or to improperly deposit grease in specified ways. Provides exceptions.

STATUS:

05/01/2006

In SENATE. Read second time. To third reading.

CA AB 1992

AUTHOR: Canciamilla (D)
TITLE: Solid Waste: Dumping
FISCAL COMMITTEE: yes
URGENCY CLAUSE: no
INTRODUCED: 02/09/2006
DISPOSITION: Pending
LOCATION: Senate Environmental Quality Committee
SUMMARY:

Provides that the placing of solid waste on private property, without the owner's consent is a misdemeanor.

STATUS:

05/04/2006

To SENATE Committee on ENVIRONMENTAL QUALITY.

CA AB 2118

AUTHOR: Matthews (D)
TITLE: Solid Waste
FISCAL COMMITTEE: no
URGENCY CLAUSE: no
INTRODUCED: 02/17/2006
LAST AMEND: 05/03/2006
DISPOSITION: Pending
LOCATION: Assembly Utilities and Commerce Committee
SUMMARY:

Defines the terms composting operation and composting facility for purposes of the Integrated Waste Management Act. Provides that it is not to be interpreted as authorizing the State Integrated Waste Management Board or enforcement agencies to establish or permit terms and conditions over aspects of conversion technology processes that are within the jurisdiction of specified state and local agencies. Provides that the intent of the bill is to develop a definition for conversion technology.

STATUS:

05/03/2006

From ASSEMBLY Committee on UTILITIES AND COMMERCE with author's amendments.

05/03/2006

In ASSEMBLY. Read second time and amended. Re-referred to Committee on UTILITIES AND COMMERCE.

CA AB 2147

AUTHOR: Harman (R)
TITLE: Solid Waste: Compostable Plastic Food Containers
FISCAL COMMITTEE: no
URGENCY CLAUSE: no
INTRODUCED: 02/21/2006
DISPOSITION: Pending
LOCATION: Senate Environmental Quality Committee
SUMMARY:

Prohibits a person from selling a compostable plastic food or beverage container that is labeled as biodegradable, compostable or similarly described unless the container meets a current ASTM standard specification for the term used on the label.

STATUS:

000062

05/04/2006

To SENATE Committee on ENVIRONMENTAL QUALITY.

AB 2206

AUTHOR: Montanez (D)
TITLE: Recycling: Multifamily Dwellings.
FISCAL COMMITTEE: yes
URGENCY CLAUSE: no
INTRODUCED: 02/22/2006
LAST AMEND: 03/27/2006
DISPOSITION: Pending
FILE: 60
LOCATION: Assembly Third Reading File
SUMMARY:

Requires local jurisdictions to report on the progress made in the diversion and recycling of waste material at multifamily dwellings in their annual report to add an additional factor related to diversion and recycling of solid waste from multifamily dwellings that the Integrated Waste Management Board would be required to consider in determining the appropriateness of imposing penalties on a local jurisdiction. Requires the board to make available model ordinances for solid waste reduction.

STATUS:

05/01/2006

In ASSEMBLY. Read second time. To third reading.

AB 2896

AUTHOR: Karnette (D)
TITLE: Commercial Transportation Development Council
INTRODUCED: 02/24/2006
DISPOSITION: Pending
LOCATION: Assembly Appropriations Committee
SUMMARY:

Creates the Commercial Transportation Development Council to review and collect data and to provide advice concerning the needs of commercial transportation in the state.

STATUS:

04/19/2006

In ASSEMBLY Committee on APPROPRIATIONS: To Suspense File.

CA AB 3001

AUTHOR: Pavley (D)
TITLE: Electronic Waste: Personal Computers
INTRODUCED: 02/24/2006
LAST AMEND: 04/17/2006
DISPOSITION: Pending
LOCATION: Assembly Appropriations Committee
SUMMARY:

Relates to electronic waste. Provides that a covered electronic device also includes a personal computer. Requires a retailer to collect of fee from the consumer at the time of the retail sale of the personal computer.

STATUS:

05/03/2006

In ASSEMBLY Committee on APPROPRIATIONS: To Suspense File.

CA SB 369

AUTHOR: Simitian (D)
TITLE: Solid Waster: Tire Recycling
FISCAL COMMITTEE: yes
URGENCY CLAUSE: no
INTRODUCED: 02/17/2005
LAST AMEND: 01/19/2006
DISPOSITION: Pending
LOCATION: Assembly Natural Resources Committee
SUMMARY:

Relates to existing law that authorizes the Integrated Waste Management Board to implement a program to award grants to cities, counties, districts, and other local governmental agencies for the funding of public works projects that use rubberized asphalt concrete. Provides for recommencement of the grant program. Provides for a new inoperative and repeal date.

STATUS:

02/16/2006

To ASSEMBLY Committee on NATURAL RESOURCES.

CA SB 928

AUTHOR: Perata (D)
TITLE: Public Resources: Solid Waste
INTRODUCED: 02/22/2005
LAST AMEND: 05/02/2005
DISPOSITION: Pending - Carryover
LOCATION: Assembly Natural Resources Committee

000063

SUMMARY:

Changes that percentage to an unspecified amount a city or county source reduction element to divert of all solid waste from landfill disposal of transformation through source reduction, recycling, and composting activities. Deletes the reference in existing law to the additional authority of the board to grant a time extension for diversion requirements.

STATUS:

06/09/2005

To ASSEMBLY Committee on NATURAL RESOURCES.

Subject:

SolidWaste

5 HR 879

SPONSOR:

Dingell (D)

TITLE:

Solid Waste Disposal Act

INTRODUCED:

02/17/2005

DISPOSITION:

Pending

LOCATION:

House Energy and Commerce Committee

SUMMARY:

Amends the Solid Waste Disposal Act to provide for secondary containment to prevent MTBE and petroleum contamination.

STATUS:

03/14/2005

In HOUSE Committee on ENERGY AND COMMERCE: Referred to Subcommittee on ENVIRONMENT AND HAZARDOUS MATERIALS.

Private file: Transit

AB 372

AUTHOR: Nation (D)
TITLE: Public Contracts: Transit Design-Build Contracts
FISCAL COMMITTEE: no
URGENCY CLAUSE: no
INTRODUCED: 02/11/2005
LAST AMEND: 01/11/2006
DISPOSITION: Pending
LOCATION: Senate Transportation and Housing Committee
SUMMARY:

Extends the duration of provisions of existing law that authorize transit operators to enter into a design-build contract according to specified procedures.

STATUS:

01/26/2006 To SENATE Committee on TRANSPORTATION AND HOUSING.

A AB 948

AUTHOR: Oropeza (D)
TITLE: Design-Build and Transit Operators
FISCAL COMMITTEE: no
URGENCY CLAUSE: no
INTRODUCED: 02/18/2005
LAST AMEND: 04/13/2005
DISPOSITION: Pending - Carryover
FILE: A-9
LOCATION: Senate Inactive File
SUMMARY:

Specifies that a transit operator is required to establish a labor compliance program only for a design-build contract and only if the transit operator does not already have a labor compliance program. Changes the prohibition regarding design-build rail projects to instead prohibit a transit operator from utilizing the design-build method of procurement for a capital maintenance or capacity-enhancing rail project, unless that project costs more than specified amount.

STATUS:

07/11/2005 In SENATE. To Inactive File.
Position: CALCOG-Sup
Subject: Transit, Transport

JS HR 52

SPONSOR: Capito (R)
TITLE: Rail and Mass Transportation
INTRODUCED: 01/04/2005
DISPOSITION: Pending
LOCATION: House Judiciary Committee
SUMMARY:

Amends title 18, United States Code, to further protect rail and mass transportation, and for other purposes.

STATUS:

03/02/2005 In HOUSE Committee on JUDICIARY: Referred to Subcommittee on CRIME, TERRORISM AND HOMELAND SECURITY.

US HR 153

SPONSOR: Menendez (D)
TITLE: Rail and Public Transportation Security
INTRODUCED: 01/04/2005
DISPOSITION: Pending
LOCATION: Multiple Committees
SUMMARY:

Provides increased rail and public transportation security.

STATUS:

01/05/2006 In HOUSE Committee on TRANSPORTATION & INFRASTRUCTURE: Referred to Subcmt on RAILROADS.
01/05/2006 In HOUSE Committee on TRANSPORTATION & INFRASTRUCTURE: Referred to Subcmt on HIGHWAYS, TRANSIT and PIPELINES.

Private file: Transportation

AB 267

AUTHOR: Daucher (R)
TITLE: Transportation Projects
FISCAL COMMITTEE: yes
URGENCY CLAUSE: no
INTRODUCED: 02/08/2005
LAST AMEND: 08/15/2005
DISPOSITION: Pending - Carryover
LOCATION: Senate Appropriations Committee
SUMMARY:

Amends existing law which authorizes a regional or local entity that is the sponsor of, or is eligible to receive funding for, a project contained in the state transportation improvement program to expend its own funds for any component of a project within its jurisdiction that is included in an adopted state transportation improvement program, and for which the commission has not made an allocation. Limits these provisions to projects advanced for expenditure that are programmed in the current fiscal year.

STATUS:

08/25/2005 In SENATE Committee on APPROPRIATIONS: Not heard.
Position: League-Sup 04/15/2005
Subject: Revenue/Bond, Transport

CA AB 372

AUTHOR: Nation (D)
TITLE: Public Contracts: Transit Design-Build Contracts
FISCAL COMMITTEE: no
URGENCY CLAUSE: no
INTRODUCED: 02/11/2005
LAST AMEND: 01/11/2006
DISPOSITION: Pending
LOCATION: Senate Transportation and Housing Committee
SUMMARY:

Extends the duration of provisions of existing law that authorize transit operators to enter into a design-build contract according to specified procedures.

STATUS:

01/26/2006 To SENATE Committee on TRANSPORTATION AND HOUSING.

CA AB 948

AUTHOR: Oropeza (D)
TITLE: Design-Build and Transit Operators
FISCAL COMMITTEE: no
URGENCY CLAUSE: no
INTRODUCED: 02/18/2005
LAST AMEND: 04/13/2005
DISPOSITION: Pending - Carryover
FILE: A-9
LOCATION: Senate Inactive File
SUMMARY:

Specifies that a transit operator is required to establish a labor compliance program only for a design-build contract and only if the transit operator does not already have a labor compliance program. Changes the prohibition regarding design-build rail projects to instead prohibit a transit operator from utilizing the design-build method of procurement for a capital maintenance or capacity-enhancing rail project, unless that project costs more than specified amount.

STATUS:

07/11/2005 In SENATE. To Inactive File.

CA AB 1020

AUTHOR: Hancock (D)
TITLE: Transportation Planning: Improved Travel Model
FISCAL COMMITTEE: yes
URGENCY CLAUSE: no
INTRODUCED: 02/22/2005
LAST AMEND: 01/23/2006
DISPOSITION: Pending
LOCATION: Senate Transportation and Housing Committee
SUMMARY:

Requires the Department of Transportation to provide notice to the Legislature on a schedule for a comprehensive review and evaluation of current travel models and model improvements already underway. Requires certain planning organizations and agencies using travel models to use models that incorporate specified factors.

000066

STATUS:

02/02/2006

To SENATE Committee on TRANSPORTATION AND HOUSING.

Subject:

Transport

A AB 1157

AUTHOR: Frommer (D)
TITLE: Rail Safety and Traffic Mitigation Bond Act of 2006
FISCAL COMMITTEE: no
URGENCY CLAUSE: no
INTRODUCED: 02/22/2005
LAST AMEND: 02/08/2006
DISPOSITION: Pending
LOCATION: Senate Transportation and Housing Committee
SUMMARY:

States the intent of the Legislature to enact legislation providing for a general obligation bond act to be submitted to the voters for approval in order to provide funding for a program to eliminate the most dangerous railroad-highway grade crossings in the state, as identified by the Public Utilities Commission, with funds to be allocated by the Transportation Commission.

STATUS:

02/08/2006

From SENATE Committee on TRANSPORTATION AND HOUSING with author's amendments.

02/08/2006

In SENATE. Read second time and amended. Re-referred to Committee on TRANSPORTATION AND HOUSING.

Subject:

Transport

CA AB 1699

AUTHOR: Frommer (D)
TITLE: Transportation: Highway Construction
FISCAL COMMITTEE: yes
URGENCY CLAUSE: no
INTRODUCED: 02/22/2005
LAST AMEND: 05/27/2005
DISPOSITION: Pending - Carryover
LOCATION: Senate Transportation and Housing Committee
SUMMARY:

Authorizes transportation agencies administering local voter-approved transportation sales tax measures to use a specified design-build process for bidding of a maximum of 8 state highway construction projects with a certain total cost, with the projects to be selected by the Transportation Commission. Requires bidders to provide certain information. Requires design-build bidders to provide certain information in a questionnaire submitted to the transportation agency.

STATUS:

06/15/2005

To SENATE Committee on TRANSPORTATION AND HOUSING.

Subject:

Transport

CA AB 1785

AUTHOR: Bermudez (D)
TITLE: Grade Separation Projects
FISCAL COMMITTEE: yes
URGENCY CLAUSE: no
INTRODUCED: 01/04/2006
LAST AMEND: 03/13/2006
DISPOSITION: Pending
LOCATION: Assembly Appropriations Committee
SUMMARY:

Increases the amount required to be budgeted for allocation to specified grade separation projects by the Department of Transportation.

STATUS:

04/05/2006

In ASSEMBLY Committee on APPROPRIATIONS: To Suspense File.

Position:

CALCOG-Opp

CA AB 1831

AUTHOR: Jones (D)
TITLE: Critical Infrastructure Facilities Bond Acts
INTRODUCED: 01/10/2006
DISPOSITION: Pending
LOCATION: ASSEMBLY
SUMMARY:

Enacts the Critical Infrastructure Facilities Bond Act of 2006. Authorizes bonds for the construction or renovation of state trial court facilities, state park system capital assets, mental health hospitals, and certain other state facilities.

000067

STATUS:
01/10/2006

INTRODUCED.

CA AB 1838

AUTHOR: Oropeza (D)
TITLE: Transportation Bond Acts of 2006, 2008, and 2012
INTRODUCED: 01/10/2006
DISPOSITION: Pending
LOCATION: ASSEMBLY
SUMMARY:

Authorizes general obligation bonds for various transportation purposes. Pledges a percentage of existing fuel excise taxes and truck weight fees to offset the general fund cost for bond debt service. Authorizes transportation entities to use a design-build process for contracting on transportation projects.

STATUS:

01/10/2006

INTRODUCED.

CA AB 1853

AUTHOR: Matthews (D)
TITLE: Railroad-Highway Crossings: Grade Separation Projects
FISCAL COMMITTEE: yes
URGENCY CLAUSE: no
INTRODUCED: 01/13/2006
DISPOSITION: Pending
LOCATION: Assembly Transportation Committee
SUMMARY:

Requires the Public Utilities Commission, in establishing a project priority list, to specifically assess a grade separation or alteration project for railroad crossing blocking delays that disproportionately affect emergency services.

STATUS:

01/26/2006

To ASSEMBLY Committee on TRANSPORTATION.

CA AB 1879

AUTHOR: Lieber (D)
TITLE: Vehicles: HOV Lanes
FISCAL COMMITTEE: no
URGENCY CLAUSE: yes
INTRODUCED: 01/19/2006
LAST AMEND: 04/27/2006
DISPOSITION: Pending
FILE: 57
LOCATION: Assembly Third Reading File
SUMMARY:

Requires a local authority if it authorizes or permits exclusive or preferential use of highway lanes or highway access ramps for high-occupancy vehicles, to also extend the use of those lanes or ramps to vehicles that have been issued distinctive decals, labels or other identifiers because the vehicles meet conditions specified. Requires those local authorities to suspend same during periods of peak congestion to the described vehicles if a periodic review of land performance discloses certain factors.

STATUS:

05/01/2006

In ASSEMBLY. Read second time. To third reading.

CA AB 1974

AUTHOR: Walters (R)
TITLE: High Occupancy Vehicle Lanes
FISCAL COMMITTEE: yes
URGENCY CLAUSE: no
INTRODUCED: 02/09/2006
DISPOSITION: Pending
LOCATION: Assembly Transportation Committee
SUMMARY:

Authorizes any county board of supervisors to authorize the use of high occupancy vehicle lanes on the state highway system within the county by any highway vehicle, providing that this use is consistent with federal law.

STATUS:

04/24/2006

In ASSEMBLY Committee on TRANSPORTATION: Not heard.

CA AB 2025

AUTHOR: Niello (R)
TITLE: Design-Build Contracts
FISCAL COMMITTEE: yes
URGENCY CLAUSE: no

000068

INTRODUCED: 02/14/2006
DISPOSITION: Pending
LOCATION: Assembly Transportation Committee
SUMMARY:

Authorizes the Department of Transportation to contract using the design-build process for the design and construction of transportation projects. Requires the director of the department to establish a prequalification and selection process.

STATUS:

04/17/2006 In ASSEMBLY Committee on TRANSPORTATION: Heard, remains in Committee.

Position: CALCOG-Sup

AB 2286

AUTHOR: Torrico (D)
TITLE: Infrastructure Financing Districts in Housing Zones
FISCAL COMMITTEE: yes
URGENCY CLAUSE: no
INTRODUCED: 02/22/2006
LAST AMEND: 05/04/2006
DISPOSITION: Pending
COMMITTEE: Assembly Local Government Committee
HEARING: 05/10/2006 1:30 pm
SUMMARY:

Authorizes the legislative body of a city or county to designate one or more proposed infrastructure financing districts in housing opportunity zones to be financed by tax increment financing from taxes received by the legislative body and school entities. Permits a district to only finance the purchase of facilities for which construction has been completed. Provides these facilities need not be physically located within the boundary of the district.

STATUS:

05/04/2006 From ASSEMBLY Committee on LOCAL GOVERNMENT with author's amendments.

05/04/2006 In ASSEMBLY. Read second time and amended. Re-referred to Committee on LOCAL GOVERNMENT.

A AB 2295

AUTHOR: Arambula (D)
TITLE: Transportation Capital Improvement Projects
INTRODUCED: 02/22/2006
DISPOSITION: Pending
LOCATION: Senate Transportation and Housing Committee
SUMMARY:

States that local road rehabilitation projects are eligible for funds allocated for transportation capital improvement funds.

STATUS:

05/04/2006 To SENATE Committee on TRANSPORTATION AND HOUSING.
Position: CALCOG-Sup, CSAC-Sup

CA AB 2361

AUTHOR: Huff (R)
TITLE: Transportation: Federal Funds: Border Infrastructure
FISCAL COMMITTEE: yes
URGENCY CLAUSE: no
INTRODUCED: 02/23/2006
LAST AMEND: 03/28/2006
DISPOSITION: Pending
LOCATION: Assembly Appropriations Committee
SUMMARY:

Exempts federal funds derived from apportionments made to the state under the coordinated border infrastructure program from being subject to the funding distribution and fair share formulas. Requires these funds to be programmed by the Transportation Commission through a competitive grant program separate from the state transportation improvement program in a manner consistent with federal law.

STATUS:

04/17/2006 From ASSEMBLY Committee on TRANSPORTATION: Do pass to Committee on APPROPRIATIONS.

CA AB 2538

AUTHOR: Wolk (D)
TITLE: Transportation Funds
FISCAL COMMITTEE: yes
URGENCY CLAUSE: no

000069

INTRODUCED: 02/23/2006
LAST AMEND: 04/26/2006
DISPOSITION: Pending
LOCATION: Assembly Appropriations Committee
SUMMARY:

Authorizes each transportation planning agency or county transportation commission to request and receive up to 5% of federal metropolitan planning funds for the purposes of project planning, programming, and monitoring. Establishes a minimum amount to be allocated for this purpose. Changes references to regional improvement funds to instead refer to county share.

STATUS:

04/26/2006 In ASSEMBLY. Read second time and amended. Re-referred to Committee on APPROPRIATIONS.

CA AB 2580

AUTHOR: Walters (R)
TITLE: Sanitation District Design-Build Contracts
FISCAL COMMITTEE: yes
URGENCY CLAUSE: no
INTRODUCED: 02/24/2006
LAST AMEND: 05/01/2006
DISPOSITION: Pending
LOCATION: Assembly Appropriations Committee
SUMMARY:

Authorizes sanitation districts to enter into design-build contracts that are in excess of a specified amount and according to specified procedures. Requires sanitation districts who choose to enter into design-build contracts to award projects using the best value method. Requires the completion of a standard questionnaire by design-build entities, to be verified under oath.

STATUS:

05/01/2006 In ASSEMBLY. Read second time and amended. Re-referred to Committee on APPROPRIATIONS.

CA AB 2600

AUTHOR: Lieu (D)
TITLE: Vehicles: HOV Lanes
INTRODUCED: 02/24/2006
DISPOSITION: Pending
COMMITTEE: Assembly Appropriations Committee
HEARING: 05/10/2006 9:00 am
SUMMARY:

Extends the provisions of existing law that requires the Department of Motor Vehicles to make available for issuance, distinctive decals, labels, and other identifiers for a vehicle that meets the super ultra-low emission vehicle standards for exhaust emission and the federal inherently low-emission vehicle (ILEV) evaporate emission standards, and vehicles produced during the 2004 model year or earlier that meets the ultra-low emission vehicle standards for exhaustive emissions and the ILEV standards.

STATUS:

04/24/2006 From ASSEMBLY Committee on TRANSPORTATION: Do pass to Committee on APPROPRIATIONS.

Position: CALCOG-Opp

CA AB 2604

AUTHOR: Emmerson (R)
TITLE: Highway Construction Contracts: Design-Build Method
INTRODUCED: 02/24/2006
DISPOSITION: Pending
LOCATION: Assembly Transportation Committee
SUMMARY:

Authorizes the San Bernardino Associated Governments (SANBAG) to use a design-build procurement method for the construction of improvements to the interchange of Tippecanoe Avenue and Interstate 10 in the City of San Bernardino located in San Bernardino County.

STATUS:

04/24/2006 In ASSEMBLY Committee on TRANSPORTATION: Failed passage.

CA AB 2896

AUTHOR: Karnette (D)
TITLE: Commercial Transportation Development Council
INTRODUCED: 02/24/2006
DISPOSITION: Pending
LOCATION: Assembly Appropriations Committee
SUMMARY:

Creates the Commercial Transportation Development Council to review and collect data and to provide

advice concerning the needs of commercial transportation in the state.

STATUS:

04/19/2006

In ASSEMBLY Committee on APPROPRIATIONS: To Suspense File.

CA AB 3047

AUTHOR: Canciamilla (D)
TITLE: Toll Road Agreements
FISCAL COMMITTEE: yes
URGENCY CLAUSE: no
INTRODUCED: 02/24/2006
LAST AMEND: 04/26/2006
DISPOSITION: Pending
LOCATION: Assembly Appropriations Committee
SUMMARY:

Authorize the Department of Transportation to enter into no more than 10 comprehensive toll road development franchise agreements with public and private entities for specified types of transportation projects. Authorizes tolls to be collected after the termination of a franchise agreement period. Requires a franchise agreement to allow the department to complete projects included in a regional transportation plan at the time of the franchise agreement is entered into.

STATUS:

04/26/2006

In ASSEMBLY. Read second time and amended. Re-referred to Committee on APPROPRIATIONS.

Position:

CALCOG-Sup

CA ACA 4

AUTHOR: Plescia (R)
TITLE: Transportation Investment Fund
FISCAL COMMITTEE: no
URGENCY CLAUSE: no
INTRODUCED: 12/06/2004
LAST AMEND: 05/09/2005
DISPOSITION: Pending
LOCATION: Assembly Appropriations Committee
SUMMARY:

Proposes an amendment to the Constitution that relates to existing law which requires that sales taxes on motor vehicle fuel that are deposited into the General Fund be transferred to the Transportation Investment Fund. Deletes the provision authorizing the Governor and the Legislature to suspend the transfer of revenues from the General Fund to the Transportation Investment Fund for a fiscal year during a fiscal emergency.

STATUS:

01/09/2006

From ASSEMBLY Committee on TRANSPORTATION: Be adopted to Committee on APPROPRIATIONS.

Position:

CALCOG-Sup

Subject:

Revenue/Bond, Transport

CA ACA 7

AUTHOR: Nation (D)
TITLE: Local Governmental Taxation
FISCAL COMMITTEE: no
URGENCY CLAUSE: no
INTRODUCED: 12/06/2004
DISPOSITION: Pending - Carryover
LOCATION: Assembly Appropriations Committee
SUMMARY:

Proposes a Constitutional Amendment to change the 2/3 voter-approval requirement for special taxes to instead authorize a city, county, or special district to impose a special tax with the approval of 55% of its voters voting on the tax. Makes technical nonsubstantive changes to these provisions.

STATUS:

05/25/2005

In ASSEMBLY Committee on APPROPRIATIONS: Heard, remains in Committee.

Position:

CSAC-Sup, CSAC-Sup, League-Sup 03/08/2005

Subject:

Revenue/Bond, Transport

CA SB 371

AUTHOR: Torlakson (D)
TITLE: Public Contracts: Design-Build: Transportation
FISCAL COMMITTEE: no
URGENCY CLAUSE: no
INTRODUCED: 02/17/2005
LAST AMEND: 01/23/2006

DISPOSITION: Pending
LOCATION: ASSEMBLY
SUMMARY:

Declares the intent of the Legislature to enact legislation that would develop an alternative and optional procedure for bidding on highway, bridge, tunnel, or public transit construction projects in the jurisdiction of any county, local transportation authority or local or regional transportation entity. Authorizes the Department of Transportation to develop an alternative bidding procedure for highway, bridge, or tunnel projects on the state highway system.

STATUS:
01/30/2006 In SENATE. Read third time. Passed SENATE. *****To ASSEMBLY.
Position: SCAG-Sup 04/15/2005
Subject: Transport

A SB 760

AUTHOR: Lowenthal (D)
TITLE: Ports: Congestion Relief: Security Enhancement
FISCAL COMMITTEE: yes
URGENCY CLAUSE: no
INTRODUCED: 02/22/2005
LAST AMEND: 05/27/2005
DISPOSITION: Pending - Carryover
LOCATION: Assembly Appropriations Committee
SUMMARY:

Imposes on each shipping container processed in the Port of Los Angeles or the Port of Long Beach a fee of \$30 per twenty-foot equivalent unit, payable by the marine terminal operator processing the container to the port where the marine terminal is located. Requires each port to retain 1/3 of the funds derived from imposition of the fee and transmit the remaining 2/3 in the amount of 1/2 due to the Port Congestion Relief Trust Fund and 1/2 to the South Coast Air Quality Management District.

STATUS:
06/27/2005 From ASSEMBLY Committee on NATURAL RESOURCES: Do pass to Committee on APPROPRIATIONS.
Position: SCAG-Watch 05/05/2005
Subject: Transport

CA SB 1020

AUTHOR: Migden (D)
TITLE: County Sales and Use Taxes: Rate Increase
INTRODUCED: 02/22/2005
DISPOSITION: Failed
LOCATION: SENATE
SUMMARY:

Authorizes a county or city and county to impose an additional 1/4 of 1% sales and use tax rate under the Bradley-Burns Law. Requires a county or city and county that imposes this additional rate to deposit all revenues derived therefrom, less specified administrative costs, into a local transportation fund. Requires a county or city and county that imposes this additional tax to comply with the applicable voter-approval requirements of a specified provision of the California Constitution.

STATUS:
01/31/2006 In SENATE. Returned to Secretary of Senate pursuant to Joint Rule 56.
Position: CALCOG-Sup
Subject: Revenue/Bond, Transport

CA SB 1024

AUTHOR: Perata (D)
TITLE: Public Works and Improvements: Bond Measure
FISCAL COMMITTEE: yes
URGENCY CLAUSE: no
INTRODUCED: 02/22/2005
LAST AMEND: 01/26/2006
DISPOSITION: Pending
LOCATION: ASSEMBLY
SUMMARY:

Enacts the Safe Facilities, Improved Mobility, and Clean Air Bond Act of 2005 to authorize general obligation bonds for the state transportation improvement program, levee improvements, passenger rail improvements, restoration of Proposition 42 funds, port infrastructure and security, trade corridors, transit security, grade separation, local bridge seismic projects, state-local transportation projects, emissions reduction, environmental enhancement, transit-oriented development, and housing for infill.

STATUS:
01/30/2006 In SENATE. Read third time. Passed SENATE. *****To ASSEMBLY.
Position: CALCOG-Sup, SCAG-Watch 05/05/2005

Subject: Revenue/Bond, Transport

A SB 1161

AUTHOR: Alarcon (D)
TITLE: State Highways: Design-Sequencing Contracts
INTRODUCED: 01/10/2006
LAST AMEND: 05/02/2006
DISPOSITION: Pending
LOCATION: Senate Appropriations Committee
SUMMARY:

Relates to existing law authorizing the Department of Transportation, to conduct a pilot project to award design-sequencing contracts for the design and construction of not more than 12 transportation projects. Authorizes the department to award contracts for projects using the design-sequencing contract method, certain requirements are met. Requires the department to continue the use of a peer review committee to assist in preparing an annual report on the outcome of the design-sequencing contracts.

STATUS:

05/02/2006

In SENATE. Read second time and amended. Re-referred to Committee on APPROPRIATIONS.

CA SB 1237

AUTHOR: Maldonado (R)
TITLE: Vehicles: Combination Length
FISCAL COMMITTEE: no
URGENCY CLAUSE: no
INTRODUCED: 02/06/2006
DISPOSITION: Pending
FILE: 72
LOCATION: Senate Second Reading File
SUMMARY:

Exempts a combination of vehicles from specified length limitation. Authorizes the combination to have a total length of not more than 75 feet, if the combination consisted of a motor truck and 2 trailers; a trailer in the combination does not exceed 28 feet 6 inches in length; the combination was used exclusively to transport agricultural products and not operated on a highway. Deletes the January 1, 2007, inoperative date.

STATUS:

05/02/2006

From SENATE Committee on TRANSPORTATION AND HOUSING: Do pass as amended.

CA SB 1282

AUTHOR: Ducheny (D)
TITLE: Transportation: Federal Funds: Border Infrastructure
FISCAL COMMITTEE: yes
URGENCY CLAUSE: yes
INTRODUCED: 02/14/2006
LAST AMEND: 05/02/2006
DISPOSITION: Pending
LOCATION: ASSEMBLY
SUMMARY:

Requires federal funds apportioned to the state under the coordinated border infrastructure program of the Safe, Accountable Flexible, Efficient Transportation Equity act: a Legacy for Users (SAFETEA-LU) to be programmed, allocated and expended in the same manner as other federal transportation capital funds in the state transportation improvement program. Authorizes use of funds for projects in Mexico.

STATUS:

05/04/2006

In SENATE. Read third time, urgency clause adopted. Passed SENATE.
*****To ASSEMBLY.

CA SB 1384

AUTHOR: Kuehl (D)
TITLE: Los Angeles-Exposition Metro Line Light Rail Project
FISCAL COMMITTEE: yes
URGENCY CLAUSE: no
INTRODUCED: 02/21/2006
DISPOSITION: Pending
LOCATION: Senate Second Reading File
SUMMARY:

Requires the Exposition Metro Line Construction Authority, upon allocation of federal, state, and local funds by the LACMTA, to conduct environmental studies in addition to the financial studies and the planning and engineering necessary for the completion of the Los Angeles-Exposition Metro Line light rail project. Revises the provisions requiring the LACMTA to enter into an agreement with the

construction authority to hold in trust certain property and assets.

STATUS:

05/08/2006

From SENATE Committee on APPROPRIATIONS: To second reading without further hearing pursuant to Senate Rule 28.8 and amend.

A SB 1431

AUTHOR: Cox (R)
TITLE: Public Contracts: Design-Build Contracting: Cities
FISCAL COMMITTEE: yes
URGENCY CLAUSE: no
INTRODUCED: 02/22/2006
LAST AMEND: 04/18/2006
DISPOSITION: Pending
LOCATION: Senate Appropriations Committee
SUMMARY:

Permits any city with the approval of the city council, county boards of supervisors, and special districts to enter into specified design-build contracts in accordance with specified provisions. Requires that contracts costing more than a specified amount by those cities, counties, or districts to be awarded to the lowest responsible bidder. Requires the Legislative Analyst's Office to report on the effectiveness of the design-build program.

STATUS:

05/08/2006

In SENATE Committee on APPROPRIATIONS: To Suspense File.

CA SB 1436

AUTHOR: Figueroa (D)
TITLE: Small Business: State Agency Information
FISCAL COMMITTEE: yes
URGENCY CLAUSE: no
INTRODUCED: 02/22/2006
LAST AMEND: 05/02/2006
DISPOSITION: Pending
FILE: 58
LOCATION: Senate Second Reading File
SUMMARY:

Requires the Department of Technology Services to create a link to state agency Web sites at the State of California Internet portal specifically for the use of small businesses in accessing information regarding startup requirements and regulatory compliance to the particular business. Requires each agency that significantly regulates small business or significantly impacts small business, to designate at least one individual who shall serve as a small business liaison for the agency.

STATUS:

05/08/2006

From SENATE Committee on APPROPRIATIONS: Do pass.

CA SB 1493

AUTHOR: McClintock (R)
TITLE: Safe, Reliable High-Speed Passenger Train Bond: Repeal
INTRODUCED: 02/23/2006
DISPOSITION: Pending
LOCATION: Senate Transportation and Housing Committee
SUMMARY:

Repeals provisions of existing law that provides for submission of the Safe, Reliable High-Speed Passenger Train Bond Act for the 21st Century to the voters for approval at the November 7, 2006, general election.

STATUS:

03/09/2006

To SENATE Committee on TRANSPORTATION AND HOUSING.

CA SB 1494

AUTHOR: McClintock (R)
TITLE: Top Priority Transportation Projects
INTRODUCED: 02/23/2006
DISPOSITION: Pending
LOCATION: Senate Transportation and Housing Committee
SUMMARY:

Authorizes the transportation to designate transportation projects of statewide significance as top priority projects. exempts these projects from the Environment Quality Act. Authorizes the Department of Transportation or other implementing agency to use design-build and design-sequencing procedures for the project.

STATUS:

03/09/2006

To SENATE Committees on TRANSPORTATION AND HOUSING and ENVIRONMENTAL QUALITY.

SB 1587 **AUTHOR:** Lowenthal (D)
TITLE: Transportation Planning: Highway Safety: Funds
INTRODUCED: 02/24/2006
LAST AMEND: 04/17/2006
DISPOSITION: Pending
LOCATION: ASSEMBLY
SUMMARY:
Requires a transportation planning agency to submit an updated regional transportation plan every 4 years, except that a transportation planning agency located in a federally designated air quality attainment area or that does not contain an urbanized area could, at its option, submit an updated plan every 5 years.
STATUS:
05/04/2006 In SENATE. Read third time. Passed SENATE. *****To ASSEMBLY.

SB 1687 **AUTHOR:** Murray (D)
TITLE: L.A. County Metropolitan Transportation Authority
INTRODUCED: 02/24/2006
DISPOSITION: Pending
FILE: 31
LOCATION: Senate Second Reading File
SUMMARY:
Authorizes the Los Angeles County Metropolitan Transportation Authority to impose the tax subject to voter approval and other requirements. Extends the completion date for two of the projects, the Metro Center Connector and the Metro Red Line Extension to Fairfax Avenue.
STATUS:
05/08/2006 From SENATE Committee on APPROPRIATIONS: To second reading without further hearing pursuant to Senate Rule 28.8.

A SB 1703 **AUTHOR:** Lowenthal (D)
TITLE: State Transportation Commission
INTRODUCED: 02/24/2006
DISPOSITION: Pending
LOCATION: ASSEMBLY
SUMMARY:
Relates to the State Transportation Commission. Provides for 7 members appointed by the Governor, 1 member appointed by the Senate Committee on Rules, and 1 member appointed by the Speaker of the Assembly, plus the 2 ex officio nonvoting legislative members.
STATUS:
05/04/2006 In SENATE. Read third time. Passed SENATE. *****To ASSEMBLY.

CA SB 1812 **AUTHOR:** Runner G (R)
TITLE: Department of Transportation: Surface Transportation
FISCAL COMMITTEE: yes
URGENCY CLAUSE: no
INTRODUCED: 02/24/2006
LAST AMEND: 05/02/2006
DISPOSITION: Pending
LOCATION: Senate Appropriations Committee
SUMMARY:
Provides that the state consents to the jurisdiction of the state and federal courts with regard to the compliance, discharge, or enforcement of the responsibilities assumed pursuant to the surface transportation project delivery pilot program. Requires the the Department of Transportation to submit a specified report relating to the program.
STATUS:
05/02/2006 In SENATE. Read second time and amended. Re-referred to Committee on APPROPRIATIONS.
Position: SCAG-Sup

CA SCA 7 **AUTHOR:** Torlakson (D)
TITLE: Transportation Investment Fund
FISCAL COMMITTEE: yes
URGENCY CLAUSE: no
INTRODUCED: 02/15/2005
ADOPTED: 05/09/2006
DISPOSITION: Adopted
LOCATION: Chaptered

CHAPTER:

49

SUMMARY:

Proposes an amendment to the Constitution to authorize a suspension, in whole or in part, of a transfer of motor vehicle fuel sales tax funds to the Transportation Investment Fund for a fiscal year under certain circumstances. Prohibits a suspension from occurring more than twice during a period of 10 consecutive fiscal years. Prohibits a suspension in any fiscal year in which a required repayment from a prior suspension has not been fully completed.

STATUS:

05/09/2006

Chaptered by Secretary of State.

05/09/2006

Resolution Chapter No. 49

Subject:

Revenue/Bond, Transport

A ACA 4 a

AUTHOR:

Keene (R)

TITLE:

State Finances

FISCAL COMMITTEE:

yes

URGENCY CLAUSE:

no

INTRODUCED:

01/20/2005

LAST AMEND:

04/11/2005

DISPOSITION:

Pending

LOCATION:

Assembly Budget Process Committee

SUMMARY:

Proposes a Constitutional amendment that requires, rather than authorizes, the Governor to issue a proclamation declaring a fiscal emergency, and specifies that the proclamation would be issued when the Governor determines either that General Fund revenues will decline below the estimate of General Fund revenues upon which the Budget Bill for that fiscal year was based, or that General Fund expenditures will increase above that estimate of General Fund revenues, or both, by a specified amount.

STATUS:

04/11/2005

From ASSEMBLY Committee on BUDGET PROCESS with author's amendments.

04/11/2005

In ASSEMBLY. Read second time and amended. Re-referred to ASSEMBLY Committee on BUDGET PROCESS.

Commentary:

Prop 42 provisions only

Position:

SCAG-Sup&Amend 05/05/2005

Subject:

Revenue/Bond, Transport

US HR 3

SPONSOR:

Young D (R)

TITLE:

Highway Program Funds

INTRODUCED:

02/09/2005

ENACTED:

08/10/2005

DISPOSITION:

Enacted

LOCATION:

Chaptered

CHAPTER #:

109-59

SUMMARY:

Creates the Safe, Accountable, Flexible, Efficient Transportation Equity Act; authorizes funds for Federal-aid highways, highway safety programs, and transit programs.

STATUS:

09/01/2005

Public Law No. 109-59

US HR 113

SPONSOR:

Kennedy M (R)

TITLE:

Gasohol Reduced Tax Rate

INTRODUCED:

01/04/2005

DISPOSITION:

Pending

LOCATION:

House Transportation & Infrastructure Committee

SUMMARY:

Requires the Secretary of Transportation, in computing the estimated tax payments attributed to highway users for purposes of title 23, United States Code, to take into account the replacement of the reduced rates of tax on gasohol with an excise tax credit.

STATUS:

01/05/2005

In HOUSE Committee on TRANSPORTATION & INFRASTRUCTURE: Referred to Subcmt on HIGHWAYS, TRANSIT and PIPELINES.

US HR 996

SPONSOR:

Thomas (R)

TITLE:

Highway Related Taxes

INTRODUCED:

03/01/2005

000076

DISPOSITION: Pending
LOCATION: HOUSE
SUMMARY:

Provides for the extension of highway related taxes and trust funds.

STATUS:

03/08/2005 From HOUSE Committee on WAYS AND MEANS: Reported as amended.

S HR 2649

SPONSOR: Markey (D)
TITLE: Aviation Security
INTRODUCED: 05/26/2005
DISPOSITION: Pending
LOCATION: Multiple Committees
SUMMARY:

Strengthens aviation security.

STATUS:

06/06/2005 In HOUSE Committee on HOMELAND SECURITY: Referred to Sub cmt. on ECONOMIC SECURITY, INFRASTRUCTURE PROTECTION, CYBERSECURITY.

JS HR 4071

SPONSOR: Flake (R)
TITLE: Transportation Spending Accountability and Flexibility
INTRODUCED: 10/18/2005
DISPOSITION: Pending
LOCATION: House Transportation & Infrastructure Committee
SUMMARY:

Creates the Accountability and Flexibility Associated with Spending on Transportation Act of 2005; relates to fund control to states for specified transportation related project; provides for the rescinding of federal transportation funds from states beginning September 30, 2006;.

STATUS:

10/19/2005 In HOUSE Committee on TRANSPORTATION & INFRASTRUCTURE: Referred to Subcmt on HIGHWAYS, TRANSIT and PIPELINES.

US S 2349

SPONSOR: Lott (R)
TITLE: Legislative Process
INTRODUCED: 03/01/2006
LAST AMEND: 03/28/2006
DISPOSITION: Pending
LOCATION: HOUSE
SUMMARY:

Provides greater transparency in the legislative process.

STATUS:

03/29/2006 In SENATE. Passed SENATE. *****To HOUSE.

US S 2383

SPONSOR: Baucus (D)
TITLE: Equity Act
INTRODUCED: 03/07/2006
DISPOSITION: Pending
LOCATION: Senate Environment and Public Works Committee
SUMMARY:

Amends the Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users to make a technical correction.

STATUS:

03/07/2006 INTRODUCED.
03/07/2006 In SENATE. Read second time.
03/07/2006 To SENATE Committee on ENVIRONMENT AND PUBLIC WORKS.

US S 2388

SPONSOR: Voinovich (R)
TITLE: National Commission
INTRODUCED: 03/08/2006
DISPOSITION: Pending
LOCATION: Senate Environment and Public Works Committee
SUMMARY:

Establishes a National Commission on the Infrastructure of the United States.

STATUS:

03/08/2006 INTRODUCED.
03/08/2006 In SENATE. Read second time.
03/08/2006 To SENATE Committee on ENVIRONMENT AND PUBLIC WORKS.

000077

Private file: Water

A AB 802

AUTHOR: Wolk (D)
TITLE: Land Use: Water Supply
FISCAL COMMITTEE: yes
URGENCY CLAUSE: no
INTRODUCED: 02/18/2005
LAST AMEND: 01/23/2006
DISPOSITION: Pending
LOCATION: Senate Local Government Committee
SUMMARY:

Requires, upon the adoption of the general plan, the amendment of the conservation element, or the amendment of 2 or more elements of the general plan, the conservation element of the general plan to cover flood management and to consider, among other things, the existing water supply and the possible means of using flood water to supplement that supply to the general plan to include assessments of both the risk to life and property from flooding and minimization of flooding risks.

STATUS:

02/02/2006

To SENATE Committee on LOCAL GOVERNMENT.

Subject:

Water

CA AB 1839

AUTHOR: Laird (D)
TITLE: Water: Flood Protection and Clean, Safe Water Supply
INTRODUCED: 01/10/2006
DISPOSITION: Pending
LOCATION: ASSEMBLY
SUMMARY:

Enacts the Flood Protection and Clean, Safe, Reliable Water Supply Bond and Financing Acts of 2006 and 2010. Authorizes the issuance of bonds for the purposes of financing specified flood protection and water management programs, as scheduled.

STATUS:

01/10/2006

INTRODUCED.

CA AB 1877

AUTHOR: Nakanishi (R)
TITLE: Natural Community Conservation Plan
FISCAL COMMITTEE: yes
URGENCY CLAUSE: no
INTRODUCED: 01/19/2006
LAST AMEND: 04/27/2006
DISPOSITION: Pending
LOCATION: Assembly Appropriations Committee
SUMMARY:

Requires the Department of Fish and Game to enter into a planning agreement with the state Reclamation Board to prepare a natural community conservation plan that encompasses the Sacramento and San Joaquin Drainage District, to provide comprehensive management and conservation of multiple wildlife species. Exempts from lake or streambed alteration agreement and notice provisions of existing law, a flood control or flood management activity identified in any implementation agreement for that plan.

STATUS:

04/27/2006

In ASSEMBLY. Read second time and amended. Re-referred to Committee on APPROPRIATIONS.

CA AB 2026

AUTHOR: Aghazarian (R)
TITLE: Flood Control
FISCAL COMMITTEE: yes
URGENCY CLAUSE: no
INTRODUCED: 02/14/2006
DISPOSITION: Pending
LOCATION: Assembly Natural Resources Committee
SUMMARY:

Relates to flood control activities along the Sacramento and San Joaquin rivers, their tributaries and related areas. Requires the Reclamation Board in the Department of Water Resources to give highest consideration to its mission to protect the health and safety of the public, and to give due consideration to fish and wildlife, recreation and environmental factors.

STATUS:

04/24/2006

In ASSEMBLY Committee on NATURAL RESOURCES: Failed passage.

AB 2396

AUTHOR: Calderon (D)
TITLE: Metropolitan Water Districts
INTRODUCED: 02/23/2006
DISPOSITION: Pending
LOCATION: ASSEMBLY
SUMMARY:

Relates to the Metropolitan Water District Act. Amends the act to change the composition of the board of directors and to provide for the direct election of members of the board by voters residing in the service area of the district.

STATUS:
 02/23/2006 INTRODUCED.

AB 2518

AUTHOR: Houston (R)
TITLE: Environmental Quality Act
FISCAL COMMITTEE: yes
URGENCY CLAUSE: no
INTRODUCED: 02/23/2006
LAST AMEND: 03/27/2006
DISPOSITION: Pending
LOCATION: Assembly Natural Resources Committee
SUMMARY:

Relates to the California Environmental Quality Act. Exempts from the act that action taken by a city or county housing and community development agency or a city or county housing finance agency as it relates to financial assistance or insurance for the development and construction of residential housing for persons and families of low or moderate income if that project is the subject of the application for financial assistance of insurance that will be reviewed pursuant to the act.

STATUS:
 04/24/2006 In ASSEMBLY Committee on NATURAL RESOURCES: Failed passage.

CA SB 1166

AUTHOR: Aarstad (R)
TITLE: Flood Protection & Clean, Safe, Reliable Water Supply
INTRODUCED: 01/10/2006
DISPOSITION: Pending
LOCATION: Senate Natural Resources and Water Committee
SUMMARY:

Enacts the Flood Protection and Clean, Safe, Reliable Water Supply Bond and Financing Acts of 2006 and 2010. Authorizes the issuance and sale of bonds for the purposes of financing specified flood protection and water management programs. Imposes an annual water resources capacity charge on each retail water supplier in the state based on the number and types of water connections in its service area according to a prescribed schedule.

STATUS:
 01/19/2006 To SENATE Committee on NATURAL RESOURCES AND WATER.

CA SB 1506

AUTHOR: Margett (R)
TITLE: Department of Water Resources: Water Projects: Energy
FISCAL COMMITTEE: yes
URGENCY CLAUSE: no
INTRODUCED: 02/23/2006
LAST AMEND: 03/30/2006
DISPOSITION: Pending
LOCATION: ASSEMBLY
SUMMARY:

Exempts, for purposes of the State Water Project, certain contracts and agreements relating to the purchase and sale of electric power or natural gas entered into by the Department of Water Resources for those purposes. Exempts those contracts from specified state contracting law, if the department determines that the application of those contracting laws is detrimental to the purposes of the State Water Project.

STATUS:
 05/04/2006 In SENATE. Read third time. Passed SENATE. *****To ASSEMBLY.

CA SB 1557

AUTHOR: Ducheny (D)
TITLE: Coachella Valley Water District: Nonpotable Water
FISCAL COMMITTEE: yes
URGENCY CLAUSE: no
INTRODUCED: 02/23/2006
LAST AMEND: 05/03/2006

DISPOSITION: Pending
COMMITTEE: Senate Appropriations Committee
HEARING: 05/15/2006 1:30 pm
SUMMARY:

Prohibits a person or local public agency from using, within the Coachella Valley Water District's service area, water from any source that is suitable for potable domestic use for nonpotable uses if the board of directors of the district determines that suitable nonpotable water is available.

STATUS:

05/03/2006 In SENATE. Read second time and amended. Re-referred to Committee on APPROPRIATIONS.

S HR 18

SPONSOR: Baca (D)
TITLE: Groundwater Remediation Program
INTRODUCED: 01/04/2005
LAST AMEND: 04/12/2005
DISPOSITION: Pending
LOCATION: Senate Energy and Natural Resources Committee
SUMMARY:

To authorize the Secretary of the Interior, acting through the Bureau of Reclamation and in coordination with other Federal, State, and local government agencies, to participate in the funding and implementation of a balanced, long - term groundwater remediation program in California, and for other purposes.

STATUS:

04/13/2005 In SENATE. Read second time.
04/13/2005 To SENATE Committee on ENERGY AND NATURAL RESOURCES.

JS HR 125

SPONSOR: Issa (R)
TITLE: Santa Margarita River
INTRODUCED: 01/04/2005
LAST AMEND: 12/13/2005
DISPOSITION: Pending
LOCATION: Senate Environment and Public Works Committee
SUMMARY:

Authorizes the Secretary of the Interior to construct facilities to provide water for irrigation, municipal, domestic, military, and other uses from the Santa Margarita River, California, and for other purposes.

STATUS:

12/14/2005 In SENATE. Read second time.
12/14/2005 To SENATE Committee on ENVIRONMENT AND PUBLIC WORKS.

US HR 135

SPONSOR: Linder (R)
TITLE: Comprehensive Water Strategy
INTRODUCED: 01/04/2005
DISPOSITION: Pending
LOCATION: Senate Environment and Public Works Committee
SUMMARY:

Establishes the Twenty-First Century Water Commission to study and develop recommendations for a comprehensive water strategy to address future water needs.

STATUS:

04/13/2005 In SENATE. Read second time.
04/13/2005 To SENATE Committee on ENVIRONMENT AND PUBLIC WORKS.

US HR 186

SPONSOR: Pombo (R)
TITLE: Groundwater Remediation Program
INTRODUCED: 01/04/2005
DISPOSITION: Pending
LOCATION: Senate Energy and Natural Resources Committee
SUMMARY:

Authorizes the Secretary of the Interior, acting through the Bureau of Reclamation and in coordination with other Federal, State, and local government agencies, to participate in the funding and implementation of a balanced, long - term groundwater remediation program in California, and for other purposes.

STATUS:

03/15/2005 In SENATE. Read second time.
03/15/2005 To SENATE Committee on ENERGY AND NATURAL RESOURCES.

US HR 469

SPONSOR: Kolbe (R)

TITLE: Hydrogeologic Characterization
INTRODUCED: 02/01/2005
DISPOSITION: Pending
LOCATION: House Resources Committee
SUMMARY:

To authorize the Secretary of the Interior to cooperate with the States on the border with Mexico and other appropriate entities in conducting a hydrogeologic characterization, mapping, and modeling program for priority transboundary aquifers, and for other purposes.

STATUS:
02/01/2005 INTRODUCED.
02/01/2005 To HOUSE Committee on RESOURCES.

S HR 624

SPONSOR: Camp (R)
TITLE: Federal Water Pollution Control Act
INTRODUCED: 02/08/2005
DISPOSITION: Pending
LOCATION: HOUSE
SUMMARY:

To amend the Federal Water Pollution Control Act to authorize appropriations for sewer overflow control grants.

STATUS:
07/13/2005 From HOUSE Committee on TRANSPORTATION AND INFRASTRUCTURE:
Reported.

S HR 2864

SPONSOR: Young D (R)
TITLE: Conservation and Development of Water
INTRODUCED: 06/13/2005
LAST AMEND: 07/14/2005
DISPOSITION: Pending
LOCATION: SENATE
SUMMARY:

Provides for the conservation and development of water and related resources, to authorize the Secretary of the Army to construct various projects for improvements to rivers and harbors of the United States, and for other purposes.

STATUS:
07/18/2005 In SENATE. Read second time.
07/18/2005 In SENATE. Placed on SENATE Legislative Calendar.

IS HR 4560

SPONSOR: Duncan (R)
TITLE: Federal Water Pollution Control Act
INTRODUCED: 12/15/2005
DISPOSITION: Pending
LOCATION: Multiple Committees
SUMMARY:

Amends the Federal Water Pollution Control Act to authorize appropriations for State water pollution control revolving funds, and for other purposes.

STATUS:
01/03/2006 In HOUSE Committee on RESOURCES: Referred to Subcommittee on
FISHERIES AND OCEANS.

MEMO

DATE: June 1, 2006

TO: Regional Council

FROM: Don Rhodes, Manager, Government & Public Affairs (x 840)

SUBJECT: Infrastructure Bond Summary & Presentation; SCA 7 Proposition 42 Funds Protection; AB 1467 Public Private Partnerships/Design Build Trailer Bill

SUMMARY:

On May 5, 2006, the legislature passed four infrastructure bond bills to the Governor which, upon his signature, will go before the voters on the November ballot. The bond measures provide in total **\$37.3285** billion dollars statewide for infrastructure development, contained within four separate bonds in the following amounts:

- Transportation – \$19.925 billion (SB 1266)
- Housing - \$2.85 billion (SB 1689)
- Education - \$10.416 billion (AB 127)
- Flood Protection - \$4.09 billion (AB 140)

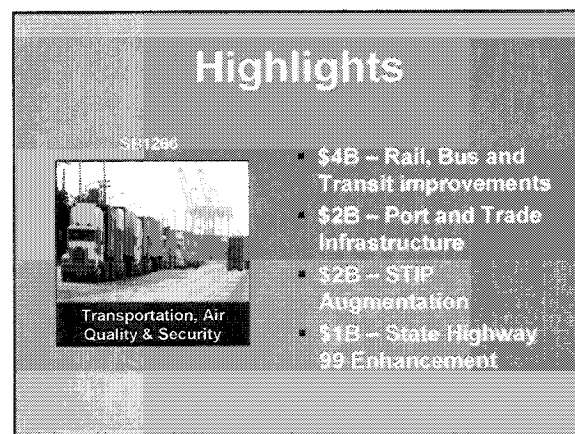
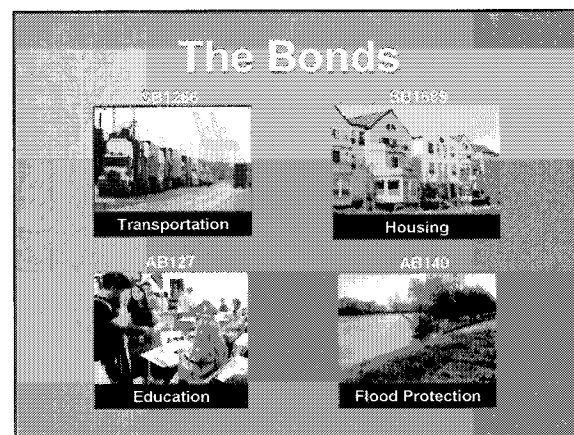
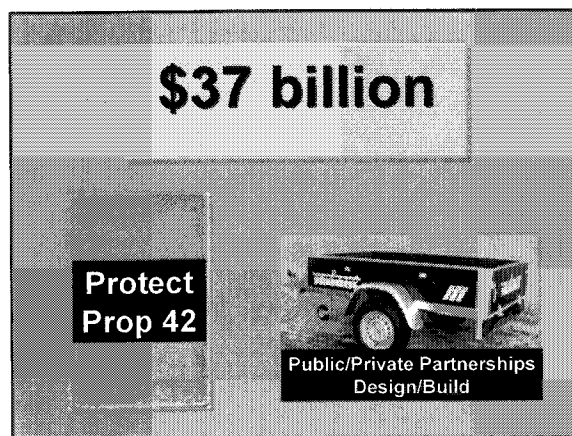
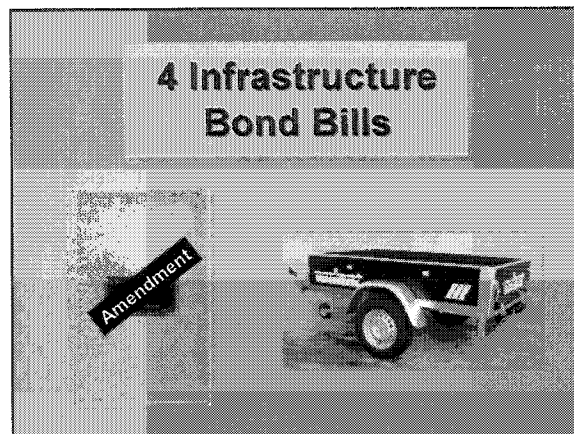
Much of the funding for transportation will be allocated by the CTC and, for housing, will be administered by the State HCD Department. Subsequent “trailer” legislation for transportation and housing will also determine substantial portions of the funding allocations provided by these bonds.

The legislature also passed SCA 7, a proposed constitutional amendment which, if passed, will provide limited protection of Prop. 42 funds. None of the ballot measures are cross-joined with one another, meaning that any one can pass individually, together, or not at all. Once on the ballot, the bond measures and proposed Constitutional Amendment require a simple majority of the voters to pass. AB 1467 is a trailer bill that provides for public private partnerships and design build procurement processes for goods movement and HOV Lane projects in Northern and Southern California. Staff will provide a more detailed presentation on each of these measures.

BACKGROUND:

Infrastructure development has been a stated priority of the Governor’s administration, as outlined in its Strategic Growth Plan released at the beginning of this year. Likewise, Senator Perata has spearheaded the legislative effort to invest in California’s infrastructure since last year. Negotiations to put a more ambitious \$68 billion bond package (with leveraged funds in excess of \$220 billion) on the June ballot broke down in March, with negotiations quietly resuming in late April. Passage from the legislature of this infrastructure bond package is the result of a lengthy negotiation process between the Governor and both parties in both chambers of the legislature.

DOC# 122154



\$19.925 Billion Total

SB1224



Transportation, Air
Quality & Security

\$1.525

Safety, Security & Disaster Prep.

- \$400M - transit safety and disaster preparedness
- \$1000M - port security
- \$250K - grade separations
- \$125K - bridge seismic retrofit

\$19.925 Billion Total

SB1426



Transportation, Air
Quality & Security

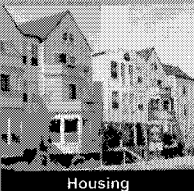
\$1.2

Air Quality

- \$1B - port air quality
- \$200M - school bus retrofit

\$2.85 Billion Total

SB1030



Housing

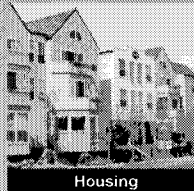
\$1.5B

Affordable Housing Programs

- Replenishes funds provided under Proposition 46, passed by voters in 2002

Other Highlights

SB1029

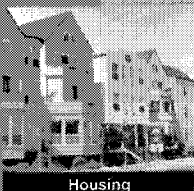


Housing

- \$395M - Builds apartments for seniors, low income and disabled
- \$195M - Supportive Housing Programs
- \$300M - Cal-HOME
- \$135M - Farmer Housing Grant Program

\$2.85 Billion Total

SB1030



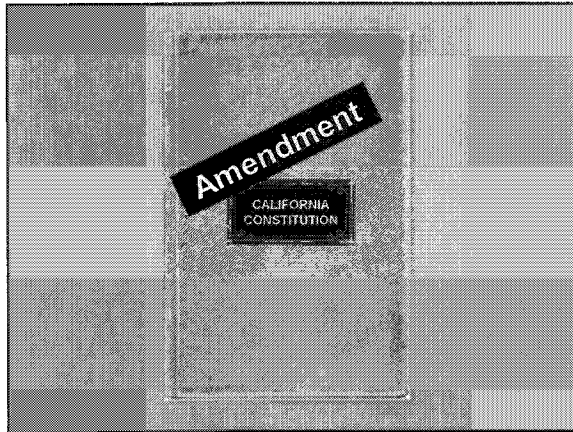
Housing

\$1.35B

Infill, Parks & Transit Oriented Dev.

- \$350M - Infill Infrastructure Incentives
- \$200M - Parks
- \$300M - TOD Grant & Loan Program for Hi-Density Housing near Train Stations

**Each Bill Must Be
Approved by
Voters in
November by
Majority Vote**



Senate Constitutional Amendment #7



**Limited Protection
of Prop. 42 Funds
(Fuel Taxes for
Transportation Only)**

Overriding Circumstances:

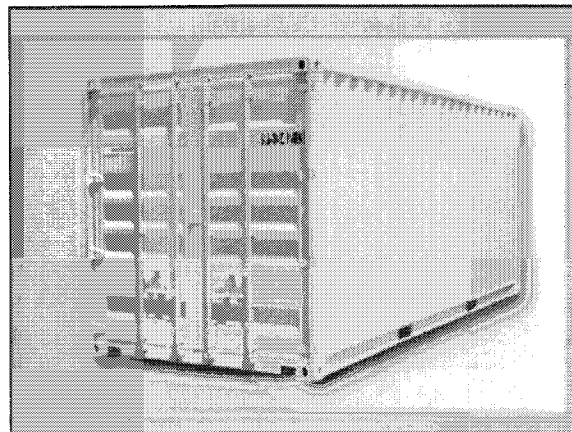
- Governor Proclamation
- 2/3 Vote of Legislature
- Statute to repay with interest within 3 years

Senate Constitutional Amendment #7



Other Prohibitions

- Transfers could not occur more than twice during any 10 consecutive years
- Previously borrowed funds must be repaid by 2016 at a rate of at least 10% each year



Provides 4 Public/Private Partnership Projects:

- 2 in Northern CA
- 2 in Southern CA
- No less than 2 of these from a Regional Transportation Agency

**Provides 4 HOV Lane
Projects**

- 2 North, 2 South

**- by Application of a RTA
to a CTC**

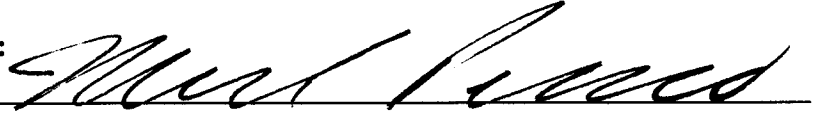
**Procurement Process to
Select Private Entities May
Include Design-Build
Proposals**

**Final Approval by
Enactment of Legislation**

REPORT

DATE: June 1, 2006
TO: Regional Council
FROM: Hasan Ikhrata, Director of Planning and Policy
SUBJECT: Regional Housing Needs Assessment (RHNA) proposed pilot program

EXECUTIVE DIRECTOR'S APPROVAL:



RECOMMENDED ACTION:

Proceed with the development of a Regional Housing Needs Assessment (RHNA) Pilot Program.

SUMMARY:

SCAG staff has been actively pursuing program changes to the Regional Housing Needs Assessment (RHNA) statute consistent with our obligations under the 2004 RHNA Settlement Agreement arising out of the litigation from the last RHNA cycle. Our focus, as reported and approved by the Community, Economic and Human Development Committee (CEHD) and Regional Council in 2005, has been to develop a policy based, rather than a statistically based RHNA program that emphasizes the use of improved local growth data and further identifies priority investment zones where incentives may be targeted to encourage additional housing development, i.e. Compass 2% Strategy areas identified locally. This approach, known as "20 year Housing Planning" by the state has been identified as the optimum way to proceed by the Secretary of Business, Transportation and Housing. This approach requires amendment to the existing RHNA statute.

SCAG is developing a pilot program as a framework for dealing with policy issues for the next RHNA cycle that will replace the existing RHNA statute for the required activities at the SCAG level. The RHNA Pilot Program has been the subject of several briefings to the CEHD Committee and three joint workshops involving all SCAG policy committees and the Regional Council. The CEHD policy committee unanimously recommended proceeding with the development of a Pilot RHNA program framework at its meeting last month

FISCAL IMPACT:


There is a no fiscal impact to continue the process of developing the RHNA Pilot Program.

DOCS121137v2

MEMO

DATE: May 16, 2006

TO: Administration Committee
Regional Council

FROM: Lambertus H. Becker, Interim CFO (213) 236-1804
Email: becker@scag.ca.gov 

SUBJECT: Responses to SCAG Request for Proposal (RFP) Solicitations

SUMMARY:

At the March 2, 2006 Regional Council Meeting a question was raised regarding the number of contract proposals that are being received in response to Request for Proposals. An open and fair contracting process is critical to ensure a highly competitive procurement environment. This is a continual concern of the staff and requires constant monitoring and innovation to make sure it happens.

To respond to the question raised, we reviewed each RFP with a budget over \$25,000 that was released from July 1, 2005 through March 8, 2006. For each RFP, a correspondence was sent to ten firms (chosen randomly) from SCAG's prospective bidders' list (individuals that downloaded the RFP from SCAG's bid management system), or from SCAG's vendor database for those RFPs that were released prior to the implementation of SCAG's new bid management system.

The correspondence was an open-ended request which stated that SCAG was seeking feedback for improving the RFP process and requested assistance from each firm by asking them to provide the reason(s) for not submitting a proposal in response to the RFP. The firms were informed that all responses would be kept confidential. We received a variety of responses and categorized them in the table under the attached Summary of Responses.

There were 20 RFPs issued during the period selected. We requested feedback from 199 firms that were on the bidders list for the various RFPs and did not submit a proposal. We received 92 responses from 80 firms (some firms gave more than one reason for not bidding). More than one-half of the reasons for not submitting a proposal were because the firms lacked staff/resources or required expertise. Twelve percent felt there was insufficient time to respond to the RFP. Ten percent of the responses indicated there was insufficient budget, they could not meet the project schedule, or they did not agree with the terms and conditions of the contract. These account for nearly eighty percent of the total responses received. Significantly, only one firm felt the "winner" was pre-determined. One additional firm did not submit a proposal due to the "players" for the project. While this statistically is a low number, we prefer that not even one firm believe that the process was pre-determined and we will do everything in our power to ensure total and complete fairness and open competition.

We will update the SCAG Project Manager Manual to strengthen language regarding preparation of scopes of work and to reiterate the seriousness of not overtly or inadvertently influencing the bidding process.

The attached Summary of Responses contains the results of the responses.

BACKGROUND:

After reviewing the results of the responses, it was determined that over fifty-six percent of the responses received stated that a proposal was not submitted due to their firm not having sufficient staff/resources or the required expertise. Many of these firms were committed to other projects, and at the time, did not have the additional resources necessary to prepare a proposal, or were unable to commit to the project schedule. We understand that many of the firms in SCAG's database are small businesses and do not have the required expertise or capabilities to be the prime consultant. They have expressed interest in being a subconsultant to a prime. Often many of the large firms already have their own team of subconsultants but we encourage all firms to attend the pre-bid conference to allow primes and subs to meet. When feasible, we separate projects into smaller components to accommodate small firms so that they are able to bid on SCAG projects.

We were pleased to see that only three out of ninety-two firms stated that a project appeared problematic or the Scope of Work was too vague. SCAG holds pre-bid meetings to provide new or updated solicitation information, provide clarification regarding the RFP package, and answer general questions regarding proposal preparation. All prospective bidders are encouraged to attend the pre-bid meetings to ask questions and request clarification on the technical aspects of the Scope of Work. The questions and answers from the pre-bid meetings are posted on SCAG's bid management system under the corresponding RFP so that all prospective bidders are provided the same information in order to be responsive to the solicitation.

SCAG's solicitations for projects over \$25,000 are publicized for a minimum of four weeks. Twelve percent of the respondents expressed concern that there was insufficient time to respond to a solicitation. We believe that four weeks is reasonable when balanced against the need to move the projects expeditiously and is a standard for governmental agencies. Effective May 1, 2006, the Department of Transportation revised its Disadvantaged Business Enterprise (DBE) Program from a Race-Conscious Program (solicitations with a DBE goal) to Race-Neutral Program (solicitations with no goal). We make no value judgments about the merits of the revised requirement but it should reduce the time required to bid on RFPs by all vendors and possibly encourage more bidding.

Only two firms stated that SCAG's contract terms and conditions prevented them from responding to a solicitation. Our contract terms and conditions are in accordance with federal and state requirements, and as such, flexibility for negotiation is limited. We are always open to discussing concerns of the provisions, and on a project-by-project basis, we have modified the contract terms and conditions where it allowable and appropriate.

An insufficient budget for a project can be problematic especially for those vendors that have not done business with SCAG or other government agencies. It takes an investment in time and resources to become familiarized with federal and state requirements. Small firms in particular must make a conscious decision to gain the expertise needed to propose on government projects. In addition, there is an issue of becoming familiarized with information from past projects, whereas the firms that have done business with SCAG in the past may not need additional time or resources to research various aspects of a prior project. When possible, SCAG staff provides data and reports that are needed from past projects to lessen the burden for potential bidders.

000089

In addition to the above, during staff attendance at the 2006 Planning Conference in San Antonio, Texas, we were informed by three different firms that there is a perception that SCAG “wires” projects so that the contract is awarded to specific firms. We have taken these comments seriously and we will inform all SCAG staff that the Scope of Work for all projects are to be written in manner that does not give one consultant a competitive advantage over another consultant, or in a way that is geared to the expertise exclusively of one firm. Also, to preclude any conflict, we will update the SCAG Project Manager Manual to clarify that the scope of work must not be prepared by a consultant unless that consultant has a contractual agreement with SCAG to develop the scope of work and they would then be precluded from bidding on that project. We will reinforce with staff the importance and seriousness of not purposely, or inadvertently, influencing the bidding process to impact the competitive nature of our procurements.

CONCLUSION:

Within the last two years, we have taken numerous steps to encourage competition in bidding for SCAG contracts:

1. In Fiscal Year 04-05, we updated our vendor/consultant database. A letter was mailed to each entity in SCAG’s current vendor/consultant database requesting an update to their profile, including the indication of their company’s appropriate business interests or areas of expertise. This was done to ensure that we had current contact information and gave us an opportunity to update their area of expertise.
2. We increased our outreach efforts by attending various vendor conferences. We staffed a booth at the LA Greater Vendor Fair 2005 at the Los Angeles Convention Center, OCTA Small Business Conference & Vendor Fair at the Disneyland Hotel, U.S. DOT’s 1st Regional DBE Economic Summit/Conference in Oakland, and Alliance West Small Business Procurement Fair at the Riverside Convention Center. In April 2006 we staffed a booth at the 2006 Planning Conference in San Antonio, Texas. We intend on continuing our outreach efforts by attending future conferences and vendor fairs.
3. In October 2005, SCAG implemented a new bid management system. The new system provides automatic bid alert notification and distribution of key notices via email for each new solicitation. Vendors and consultants no longer have to wait for a postcard announcement in the mail or have to continuously check SCAG’s website for RFP postings. Interested firms simply register their profile to receive automatic notification of RFP solicitations that meet their chosen business categories.
4. We have begun advertising all planning solicitations on The Urban Transportation Monitor and the American Planning Association websites to reach a greater number of firms in the planning industry.

We rely heavily on outside consultants and vendors to help accomplish the overall mission and objectives of the Association, we are committed to continuously improve the breadth and depth of talent in our pool of potential consultants and vendors.

ATTACHMENT

Summary of Responses

RFPs Surveyed:

RFP No.	Project Title	Project Budget	No. of Firms Notified of Solicitation	No. of Firms that Downloaded the RFP	No. of Proposals Received	No. of Subconsultants under Prime Contract
06-052	Sun Valley Transit Study	\$ 40,500	407	48	6	Unknown Award Pending
06-040	WRCOG Infill Capacity	\$ 44,265	350	34	3	1
06-051	Smart Growth/Mixed Use Study for Piru Community	\$ 44,265	350	46	2	2
06-046	Imperial County Cross-Border Survey	\$ 47,704	176	24	3	2
06-036	Model Networking Database Mgmt.	\$ 50,000	80	Unknown – Bid Management System not Implemented at that time	1	1
06-061	IRIS Needs Assessment/Feasibility Study	\$ 50,000	577	22	0	0
06-038	Vision Coachella Valley Study	\$ 64,970	163	33	3	1
06-044	Ventura County Transportation Model Improvement	\$ 66,397	112	35	3	1
06-057	Downtown Parking Data Collection Model	\$ 66,397	135	36	2	1
06-041	Grand Boulevard Development	\$ 70,824	127	28	2	1
06-048	Regional Airport Mgmt. Implementation...	\$ 75,000	263	39	1	0
06-045	Arroyo Verdugo – Subregional Travel Demand Forecasting Model	\$100,000	84	28	2	Unknown Award Pending
06-047	Aviation Capacity Forecasting Study	\$125,000	64	26	2	0
06-054	Regional Comprehensive Plan – Financial	\$350,000	468	38	2	2
06-049	Maglev System Design	\$400,000	313	78	3	7
06-043	Environmental Mitigation Plan for Goods Movement	\$450,000	356	79	6	3
06-055	Port & Model Elasticity Study – Phase II	\$500,000	396	43	2	5
06-053	Regional Environ. Mitigation... (Open Space)	\$519,434	670	41	2	2
06-035	RTP/RCP EIR Project	\$700,000	142	Unknown – Bid Management System not Implemented at that time	1	6
06-017	Update of the RTP	\$1,280,000	287	Unknown – Bid Management System not Implemented at that time	1	8

000091

Responses:

RFP No.	Project Title	No. of Firms Contacted	No. of Firms Responded	No. of Responses	Response(s) (see legend key below)
06-052	Sun Valley Transit Study	10	3	3	A, B, E
06-040	WRCOG Infill Capacity	10	4	4	A, A, F, O (Contact person in SCAG's database is no longer with company)
06-051	Smart Growth/Mixed Use Study of Piru...	10	3	3	A, E, F
06-046	Imperial County Cross-Border Survey	10	1	1	E
06-036	Model Networking Database Mgmt.	10	3	3	A, B, B
06-061	IRIS Needs Assessment/Feasibility Study	10	8	9	A, E, E, E, E, F, O, O, O (Located out of CA; interested in implementation portion of project; and unaware of project)
06-038	Vision Coachella Valley Study	10	4	4	A, A, B, H,
06-044	Ventura County Transportation Model Improvement	10	3	3	F, G, M
06-057	Downtown Parking Data Collection Model	10	2	2	B, B
06-041	Grand Boulevard Development	10	4	5	A, B, G, G, O (Family illness)
06-048	Regional Airport Mgmt. Implementation...	10	3	6	A, A, A, E, I, K
06-045	Arroyo Verdugo – Subregional Travel Demand Forecasting Model	10	2	2	A, O (Located too far away from project location)
06-047	Aviation Capacity Forecasting Study	10	1	1	B
06-054	Regional Comprehensive Plan – Financial	10	10	10	A, A, A, A, B, B, B, B, B, O (Family illness)
06-049	Maglev System Design	10	10	15	A, A, A, A, A, B, B, B, B, B, B, E, J, K, O (RFP too much trouble to access; and bid not submitted due to existing “players” for this project)
06-043	Environmental Mitigation Plan for Goods Movement	10	2	2	D, O (Already working on similar project for MTA, so decided not to bid on this one)
06-055	Port & Model Elasticity Study – Phase II	10	3	4	B, B, L, M
06-053	Regional Environ. Mitigation... (Open Space)	10	5	6	A, B, E, E, K, O (Don't have local firm competitiveness)
06-035	RTP/RCP EIR Project	10	2	2	A, B
06-017	Update of the RTP	9	7	7	A, A, A, A, A, A, C
Total		199	80	92	

Summary:

		Total	% of Total
A	Insufficient Staff/Resources	29	31.5%
B	Do not have Required Expertise	23	25.0%
C	Project Appeared Problematic/Unorganized	1	1.1%
D	Scope of Work too Vague	2	2.2%
E	Insufficient Time to Respond to Bid	11	11.9%
F	Insufficient Budget for the Project	4	4.3%
G	Unable to Meet Project Schedule	3	3.2%
H	DBE Requirements too Laborious	1	1.1%
I	Conflict of Interest Issues	1	1.1%
J	Feel Winner is Pre-Determined	1	1.1%
K	Unable to Team-Up with a Prime	3	3.2%
L	Not Awarded Contract in the Past	1	1.1%
M	Contract Terms & Conditions	2	2.2%
O	Other	10	10.9%
	TOTAL	92	100%

000093